2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002553

Entity Name: SOMERSET ACADEMY, INC.

FILED Apr 28, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

20801 JOHNSON STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

6340 SUNSET DRIVE MIAMI, FL 33143

FEI Number: 31-1569428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

Name: FIGUEROA, ANDREINA Address: C/O 5876 SW 68 STREET City-St-Zip: SOUTH MIAMI, FL 33143

Title: DSVC

 Name:
 MARRERO, LOURDES

 Address:
 20801 JOHNSON STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title:

 Name:
 HUI FANG SU, ANGIE

 Address:
 20801 JOHNSON STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title:

 Name:
 CONCEPCION, DAVID

 Address:
 20801 JOHNSON STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title:

Name: MARIN, LOUIS

Address: 20801 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title:

 Name:
 RESENDEZ, CARLOS

 Address:
 20801 JOHNSON STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREINA FIGUEROA P 04/28/2011