2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003002

FILED Apr 12, 2011 Secretary of State

Entity Name: FLORIDA INTERNATIONAL ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

7630 BISCAYNE BLVD 13400 NW 28TH AVENUE MIAMI, FL 33138 US 0PA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

101-A BUSINESS CENTRE DRIVE MIRAMAR BEACH, FL 32550 US

FEI Number: 65-0839367 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:

MITCHELL, SONIA
7630 BISCAYNE BLVD
MIAMI, FL 33138 US

MITCHELL, SONIA
13400 NW 28TH AVENUE
OPA LOCKA, FL 33054 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MORENO, RICHARD Address: 4 CHIPPEWA LANE

City-St-Zip: SEA RANGE LAKES, FL 33309

Title: PD

Name: HALL, ANTHONY

Address: 1201 S. ANDREWS AVENUE SUITE 200 City-St-Zip: FORT LAUDERDALE, FL 33136

Title: VD

 Name:
 ALEXANDER, DONNIE L

 Address:
 839 SW 8TH STREET

 City-St-Zip:
 HALLANDALE, FL 33009

Title:

 Name:
 DELPECH, PAULA DR.

 Address:
 1096 NE 88TH STREET

 City-St-Zip:
 MIAMI, FL 33138

Title:

Name: LAVINIERE, RODERICK P Address: 310 N.E. 152ND STREET City-St-Zip: MIAMI, FL 33162

Title:

 Name:
 FREEMAN, ADRIAN

 Address:
 18635 NW 38TH AVENUE

 City-St-Zip:
 MIAMI, FL 33055

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: DR. ANTHONY HALL PD 04/12/2011