2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

May 06, 2008 8:00 A.M. Secretary of State DOCUMENT # N98000004262 1. Entity Name MATER ACADEMY, INC. Principal Place of Business Mailing Address 7901 NW 103RD ST **6255 BIRD RD** HIALEAH GARDENS, FL 33016 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0857507 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR Street Address (P.O. Box Number is Not Acceptable) SUITE 4 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE DCP ☐ Delete TITLE ☐ Change Addition ROVIROSA, RENE ROCA, ANTONIO NAME NAME 9010 NW 170 LANE STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, SUITE 600 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP HIALEAH, FL 33018 TITI F ☐ Delete TITLE ☐ Change Addition 1 CALVO, DAVID 990 SW I STREET RIERA, BEATRIZ NAME NAME STREET ADDRESS 458 SW 4 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33130 TITLE Delete ☐ Change Addition TITLE GARLIA, JVAN GUILARTE, KIM 19903 NW GA AVENUE 1700 NW 98 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 CITY-ST-ZIP HIMEAH, FL 33018 ☐ Delete TITLE ☐ Change √ Addition BLANCH, ROBERTO SADESKY, SHANNIE NAME NAME 506 SW 19TH ST 201 ALHAMBRA CIRCLE, #1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CATY-ST-ZIP CORALGABLES, FL 33134 ☐ Oelete ☐ Change Addition TITLE NVEVO, ELIZABETH MARRERO, LOURDES 10101 NW 50 STREET 9010 NW 178TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33018 CITY-ST-ZIP MIAMI FL 33179 Delete ☐ Change ☐ Addition MARTY, JUDITH NAME NAME 700129481997 STREET ADDRESS 7901 NW 103RD ST STREET ADDRESS 05/14/08--01041--033 **70.00 CITY-ST-ZIP HILEAH GARDENS, FL 33016 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme SIGNATURE:

FILED