

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# N98000004262

Entity Name: MATER ACADEMY, INC.**Current Principal Place of Business:**7901 NW 103RD ST
HIALEAH GARDENS, FL 33016**New Principal Place of Business:****Current Mailing Address:**6340 SUNSET DRIVE
MIAMI, FL 33143**New Mailing Address:****FEI Number:** 65-0857507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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:

Title: P
Name: ROCA, ANTONIO
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133

Title: DC
Name: BLANCH, ROBERTO
Address: 201 ALHAMBRA CIRCLE STE 1102
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NUEVO, ELIZABETH
Address: 15600 NW 82 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: GARCIA, JUAN
Address: 18803 NW 89 AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: DS
Name: CROUSILLAT, CESAR
Address: 3524 NW 10 AVENUE
City-St-Zip: CITY OF OAKLAND PARK, FL 33309

Title: DVC
Name: SADESKY, SHANNIE
Address: 12425 SOMERSET BLVD
City-St-Zip: MIRAMAR, FL 33027

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: ANTONIO ROCA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date