2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088407

Entity Name: HARVARD ACADEMY, INC.

FILED Mar 21, 2011 Secretary of State

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

8955 NW 50TH ST

FORT LAUDERDALE, FL 33351

Current Mailing Address: New Mailing Address:

8955 NW 50TH ST

FORT LAUDERDALE, FL 33351

FEI Number: 65-1150372 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:

CHAN, KIT T 7168 NW 65 TERR PARKLAND, FL 33067 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:

Title:

CHAN, KIT T Name: 7168 NW 65 TERR Address: City-St-Zip: PARKLAND, FL 33067

Title: VΡ

CHAN, SEEMEE C Name: Address: 7168 NW 65 TERR PARKLAND, FL 33067 City-St-Zip:

Title: VΡ

CHAN, SUG Name: 7168 NW 65 TERR Address: City-St-Zip: PARKLAND, FL 33067

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VΡ SIGNATURE: SUG CHAN 03/21/2011