2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000073523

Entity Name: AMERICAN ACADEMY HIGH, CORP.

FILED Oct 14, 2006 Secretary of State

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

720 NW 27TH AVE 2140 NW 18TH AVE 3RD FLOOR MIAMI, FL 33142 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

720 NW 27TH AVE 2140 NW 18TH AVE 3RD FLOOR MIAMI, FL 33142 MIAMI, FL 33125

FEI Number: 65-3211895 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:

 J, SUAREZ
 A, VALLADARES

 720 NW 27TH AVE
 720 NW 27TH AVE

 3RD FL
 3RD FL

 MIAMI, FL 33125 US
 MIAMI, FL 33125 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: A. VALLADARES 10/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: AMERICAN ACADEMY HIG, H SCHOOL, CORP . Name: A. VALLADARES,

Address: 720 NW 27TH AVE, 2ND FLOOR Address: 720 NW 27TH AVE, 2ND FLOOR

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: A. VALLADARES D 10/14/2006