

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042563

FILED
May 04, 2005
Secretary of State

Entity Name: ACADEMIA EDUCACIONAL DE REAL ESTATE, INC.

Current Principal Place of Business:

6555 NW 36 ST, STE 300
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6555 NW 36 ST, STE 300
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0787921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CARLOS HENRY
4712 NW 197 AVE
UNIT 406
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEZ, CARLOS HENRY
Address: 4712 NW 107 AVE, UNIT 406
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEZ, CARLOS HENRY
Address: 4712 NW 107 AVE, UNIT 406
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS HENRY DIEZ

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date