

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124801

Entity Name: JEAN PIAGET ACADEMY, INC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3764 WEST 12 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3764 WEST 12 AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-5629172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ANGELA
17801 NW 87 CT
MIAMI, FL 33018 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: VP () Delete
Name: ALVAREZ, GUSTAVO
Address: 17801 NW 87 CT
City-St-Zip: MIAMI, FL 33018 US

Title: S () Delete
Name: ORTEGA, ANGELA M
Address: 17801 N.W 87 COURT
City-St-Zip: MIAMI, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULUAGA, LUCIA
Address: 17041 NW 89 AVE
City-St-Zip: MIAMI, FL 33018

Title: VP (X) Change () Addition
Name: ALVAREZ, GUSTAVO
Address: 17801 NW 87 COURT
City-St-Zip: MIAMI, FL 33018

Title: S () Change (X) Addition
Name: ORTEGA, ANGELA M
Address: 17801 NW 87 COURT
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: ZULUAGA LUCIA

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date