

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071120

Entity Name: ART INSTITUTE OF MIRAMAR, INC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

11820 MIRAMAR PARKWAY, SUITE 100
MIRAMAR, FL 33025

New Principal Place of Business:

11906 MIRAMAR PKWY
MIRAMAR, FL 33025

Current Mailing Address:

11820 MIRAMAR PARKWAY, SUITE 100
MIRAMAR, FL 33025

New Mailing Address:

11906 MIRAMAR PKWY
MIRAMAR, FL 33025

FEI Number: 26-0359709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHASNEY, CHARLES
11829 MIRAMAR PARKWAY, SUITE 100
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LECHASNEY, CHARLES
11906 MIRAMAR PKWY
MIRAMAR, FL 33025 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:

07/02/2008

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: PD () Delete
Name: CANO, PABLO
Address: 2900 GLADES CIR. 1600
City-St-Zip: WESTON, FL 33327

Title: TD () Delete
Name: ERASO, HELENA
Address: 440 CONSERVATION DR.
City-St-Zip: WESTON, FL 33327

Title: SD (X) Delete
Name: FIRGAU, MARIA
Address: 1140 GLENWOOD CT.
City-St-Zip: WESTON, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LECHASNEY, CHARLES
Address: 11906 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: VD (X) Change () Addition
Name: PEREZ, ELIO W
Address: 11906 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES LECHASNEY

PD

07/02/2008

Electronic Signature of Signing Officer or Director

Date