

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021151

FILED
Mar 21, 2012
Secretary of State

Entity Name: OLD CUTLER ACADEMY, INC.

Current Principal Place of Business:

20222 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

20222 OLD CUTLER ROAD
CUTLER BAY, FL 33189

Current Mailing Address:

20222 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

20222 OLD CUTLER ROAD
CUTLER BAY, FL 33189

FEI Number: 65-0474375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MERCY
20222 OLD CUTLER ROAD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

HERNANDEZ, MERCY
20222 OLD CUTLER ROAD
CUTLER BAY, FL 33189 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: MERCY HERNANDEZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, MERCY
Address: 7525 SW 179 TERR
City-St-Zip: PALMETTO BAY, FL 33157

Title: SD
Name: HERNANDEZ, WILLIAM
Address: 7525 SW 179 TERR
City-St-Zip: PALMETTO BAY, FL 33157

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.

SIGNATURE: MERCY HERNANDEZ

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date