

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029810

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE ACADEMY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3100 SOUTH DIXIE HWY
SUITE 100
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH DIXIE HWY
SUITE 100
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0919361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALFONSO J
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: PD
Name: PEREZ, ALFONSO J
Address: 283 CATALONIA AVE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: PEREZ, CHRISTOPHER M
Address: 3100 SOUTH DIXIE HWY
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD
Name: PEREZ, ANDRE M
Address: 3100 SOUTH DIXIE HWY
City-St-Zip: COCONUT GROVE, FL 33133

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: ALFONSO J. PEREZ

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date