

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000041069

FILED
Feb 18, 2011
Secretary of State

Entity Name: BOCA RATON PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

10333 DIEGO DRIVE SOUTH
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10333 DIEGO DRIVE SOUTH
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0921479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET SUITE 300
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: SEGOVIA BONET, JORGE D
Address: 10333 DIEGO DR SOUTH
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: SEGOVIA PERDIGUERO, JAIME
Address: 10333 DIEGO DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: SANMIGUEL, SUSANA P
Address: 10333 DIEGO DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

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: SEGOVIA BONET, JORGE

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date