

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000077153

FILED
Sep 26, 2005
Secretary of State

Entity Name: AMERICAN ACADEMY HIGH SCHOOL CORPORATION

Current Principal Place of Business:

720 NW 27 AVE
3RD FL
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

720 NW 27 AVE
2ND FL
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0361180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, J
720 NW 27 AVE
2ND FL
MIAMI, FL 33125 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: D () Delete
Name: SUAREZ, J A
Address: 720 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Delete
Name: VALLADARES, A
Address: 720 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: SUAREZ, J JR
Address: 720 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: SUAREZ, V S
Address: 720 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. SUAREZ

D

09/26/2005

Electronic Signature of Signing Officer or Director

Date