

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003733

FILED
May 01, 2012
Secretary of State

Entity Name: ARCHIMEDEAN ACADEMY, INC.

Current Principal Place of Business:

12425 SW 72ND STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12425 SW 72ND STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 02-0607904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARALAMBIDES, ALECO ESQ.
3135 SW 3RD AVENUE
MIAMI, FL 33129 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: KAFKOULIS, GEORGE
Address: 12425 SW 72ND STREET
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: ALECO, HARALAMBIDES
Address: 12425 SW 72ND STREET
City-St-Zip: MIAMI, FL 33183

Title: D
Name: ALEXANDRAKIS, PLATON
Address: 12425 SW 72ND STREET
City-St-Zip: MIAMI, FL 33183

Title: D
Name: BOUKAS, KONSTANTINOS
Address: 12425 SW 72ND STREET
City-St-Zip: MIAMI, FL 33183

Title: D
Name: BERRIZBEITIA, FRANK
Address: 12425 SW 72ND STREET
City-St-Zip: MIAMI, FL 33183

Title: SD
Name: PAPAMICHAIL, DIMITRIS
Address: 12425 SW 72ND STREET
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE KAFKOULIS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date