

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004089

FILED
Apr 21, 2010
Secretary of State

Entity Name: ASOCIACION UNIDAD CRISTIANA UNIVERSITARIA "UCU", INC.

Current Principal Place of Business:

CRA 28N 46-06
BOGOTA, DC COLOMBIA

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-7900
MIAMI, FL 331527900

New Mailing Address:

FEI Number: 98-0463681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, MIGUEL A
5465 NW 36TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN R
5465 NW 36TH STREET
MIAMI, FL 33166 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: STEVE JOHNSON

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, ISDALIA
Address: CARRERA 8 NO. 13 - 34 SUR
City-St-Zip: BOGOTA, DC COLOMBIA XX

Title: V
Name: MALDONADO, FERNANDO
Address: CARRERA 32A NO. 25B-70 INT 10 APT. 202
City-St-Zip: BOGOTA, DC COLOMBIA XX

Title: S
Name: PEREZ, MIGUEL
Address: CALLE 18 SUR NO.13-54
City-St-Zip: BOGOTA, DC COLOMBIA XX

Title: T
Name: GARZON DE HERRERA, SONIA
Address: CARRERA 34 NO.31-60
City-St-Zip: BOGOTA, DC COLOMBIA XX

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: ISDALIA ORTEGA

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date