

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010380

FILED
Feb 18, 2011
Secretary of State

Entity Name: UNIVERSIDAD NUESTRO PACTO INTERNATIONAL, INC.

Current Principal Place of Business:

5150 CANAL DR.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5150 CANAL DR.
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 34-1976114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, NAHUM
5150 CANAL DR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MUNOZ, EILEEN A
5150 CANAL DR.
LAKE WORTH, FL 33463 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: EILEEN A. MUNOZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, EILEEN A
Address: 5150 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: V
Name: PERALTA, JOSUE B
Address: 1190 SOUTH DRIVE CIRCLE, APT. D
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST
Name: BARRIOS, AUGUSTO
Address: 2290 N W 91ST ST.
City-St-Zip: MIAMI, FL 33147

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: EILEEN A. MUNOZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date