

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008743

FILED
Apr 01, 2010
Secretary of State

Entity Name: AMERICAN PONTIFICAL CATHOLIC UNIVERSITY INC

Current Principal Place of Business:

141 NE 3RD AVE SUITE 406
MIAMI, FL 33132

New Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

Current Mailing Address:

141 NE 3RD AVE SUITE 406
MIAMI, FL 33132

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

FEI Number: 20-3383037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFRON, NOREEN
141 NE 3RD AVE SUITE 406
MIAMI, FL 33132 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
Name: COHEN, ROBERTO
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CRUZ, CLOUIS
Address: 22293 SW 66 AVE - APT 2111
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: EINSTEIN, UBERGLAUBEN
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: ROBERTO COHEN

PD

04/01/2010

Electronic Signature of Signing Officer or Director

Date