

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2008
Secretary of State**

DOCUMENT# N0700000525

Entity Name: UNIVERSIDAD CENTRAL LATINOAMERICANA USA, INC.

Current Principal Place of Business:

7678 RAMONA STREET
101
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7678 RAMONA STREET
101
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 20-8568089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MININO, VIRGILIO A PH.D.
7678 RAMONA STREET
101
MIRAMAR, FL 33023 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: P () Delete
Name: MININO, VIRGILIO A PH.D.
Address: 7678 RAMONA STREET, SUITE 101
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: ROCHA, GUILLERMO
Address: 7678 RAMONA STREET, SUITE 101
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: CASTILLO, JUAN B
Address: 7678 RAMONA STREET, SUITE 101
City-St-Zip: MIRAMAR, FL 33023 US

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGILIO A MININO

P

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date