2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07111

FILED Apr 28, 2011 Secretary of State

Entity Name: DE LA SALLE ALUMNI ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3601 S MIAMI AVE 31250 SW 134 AVENUE SOUTH MIAMI, FL 33133 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

3601 S MIAMI AVE
ANTIGUOS ALUMNOS DLS OFFICE
COCONUT GROVE, FL 33174

31250 SW 134 AVENUE
HOMESTEAD, FL 33033

FEI Number: 59-2566800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ-PORTUNDO, JULIO 8299 CORAL WAY MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CACERES, FELIX

 Address:
 1035 SW 87 AVENUE

 City-St-Zip:
 MIAMI, FL 33165

Title: VD

Name: BESTARD, JOSE
Address: 6101 NW 40 TERRACE
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD

Name: ARDAVIN, CARLOS Address: 7201 SW 84 COURT City-St-Zip: MIAMI, FL 33143

Title: TD

Name: HERNANDEZ, JOSE A

Address: 90 EDGEWATER DRIVE APT 716
City-St-Zip: CORAL GABLES, FL 33133

Title: VSD

Name: PINILLA, MARTIN
Address: 4906 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VTD

Name: RODRIGUEZ, RAMON Address: 2617 SW 18 STREET City-St-Zip: MIAMI, FL 33145

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: JOSE A HERNANDEZ TD 04/28/2011