10/20/2015

SIGNATURE: REV. DR. CARLOS CONTRERAS-DUARTE, PH. D. RECTOR

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N1200002739

Entity Name: UNIVERSIDAD TEOLOGICA LA PALABRA, INC.

Current Principal Place of Business:

350 FIFTH AVENUE, 59 FLOOR NEW YORK CITY, NY 10118

Current Mailing Address:

350 FIFTH AVENUE, 59 FLOOR NEW YORK CITY, NY 10118 US

FEI Number: 46-1180971

Name and Address of Current Registered Agent:

AYBAR, LEONOR 2141 SW 1ST STREET, SUITE 210, MIAMI, FL 33135 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:

City-State-Zip:

MIAMI FL 33135

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title PRESIDENT, GENERAL RECTOR Title VP Name CONTRERAS-DUARTE, CARLOS DR. Name RIVERA-SANTANA, MANUEL REV.. 211 RIVER OAKS DRIVE Address 350 FIFTH AVENUE, 59 FLOOR Address City-State-Zip: NEW ORLEANS LA 70131 NEW YORK CITY NY 10118 City-State-Zip: VP Title Title SD Name CONTRERAS, IVELISSE E. MISS PICHARDO, ALIDA DR. Name Address 622 E.169 STREET, 5-D Address 334 E. 198TH STREET City-State-Zip: NEW YORK CITY NY 10456 City-State-Zip: BRONX NY 10458 Title DIRECTOR Title TREASURER Name MUNOZ, HECTOR R. ING. CONTRERAS, LENIN E LIC. Name Address 123 BOND STREET Address 7035 65TH PL City-State-Zip: ELIZABETH NJ 07206 GLENDALE NY 11385 City-State-Zip: Title OFFICER, DIRECTOR Name ROSARIO, PEDRO REV. Address 2141 SW 1ST STREET, SUITE 210,

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.

PRESIDENT & GENERAL

Certificate of Status Desired: No

FILED Oct 20, 2015 Secretary of State CC3409018532