

2023 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 844977

Entity Name: UNIVERSIDAD CARLOS ALBIZU O UNIVERSIDAD ALBIZU O ALBIZU UNIVERSITY O UCA O CAU INC.

**FILED
Jul 12, 2023
Secretary of State
8564280030CC**

Current Principal Place of Business:

CALLE TANCA
151
SAN JUAN, PR 00902-3711

Current Mailing Address:

2173 NW 99 AVE
MIAMI, FL 33172 US

FEI Number: 66-0234412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRETO, LUIS
2173 NW 99 AVE
MIAMI, FL 33172 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: LUIS BARRETO

07/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR OF FINANCE - SAN JUAN CAMPUS
Name PENA, HECTOR
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title DIRECTOR OF FINANCE - MIAMI CAMPUS
Name BARRETO, LUIS M.
Address 2173 NW 99 AVENUE
City-State-Zip: MIAMI FL 33172-2209

Title PRESIDENT
Name SOTO, NELSON E. DR.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD PRESIDENT/CHAIR
Name BOLIVAR, TERESITA M.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD PRESIDENT ELECT/CHAIR ELECT
Name PUENTE, ANTONIO E.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title SECRETARY
Name DEL RIO MORALES, RICARDO J.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title TREASURER
Name AGOSTO ZAYAS, ANA I.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name PLA CORTES, JAIME
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

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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: LUIS M. BARRETO

DIRECTOR OF FINANCE

07/12/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD MEMBER
Name GONZALEZ MONCLOVA, JORGE
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name PREVOR, RUTH C.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name DEL RIO-ROBERTS, MARIBEL
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title EMERITUS BOARD MEMBER
Name RODRIGUEZ, GUALBERTO
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title CHIEF FINANCIAL OFFICER
Name MENENDEZ, RAMON C.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name RAMIREZ, ADALBERTO
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name MEDINA TALAVERA, JOSE A.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name RODRIGUEZ RIVERA, MAGDA
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN PR 00902-3711

Title BOARD MEMBER
Name MATOS LUGO, ANGEL M.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name FERNANDEZ, JOSE M.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title DIRECTOR OF HUMAN RESOURCES
AND FACILITIES ADMINISTRATION
Name GARCIA, CARMEN
Address 2173 NW 99 AVENUE
City-State-Zip: MIAMI FL 33172-2209

Title BOARD MEMBER
Name ALBORS, JAIME L.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name MONTOTO, ANNETTE
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name FERNANDEZ BUITRAGO, ILEANA
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title BOARD MEMBER
Name BONILLA DAVILA, ANA M.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN PR 00902-3711