

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844977

FILED
Apr 05, 2019
Secretary of State
2774731418CC

Entity Name: UNIVERSIDAD CARLOS ALBIZU (CARLOS ALBIZU UNIVERSITY), INC.

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:

PEÑA, HECTOR
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: HECTOR PEÑA

04/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title INTERIM INSTITUTIONAL DIRECTOR OF FINANCE

Name PEÑA, 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 PONS MADERA, JOSE

Address 151 CALLE TANCA

City-State-Zip: SAN JUAN 00902-3711

Title BOARD PRESIDENT/CHAIR

Name GONZALEZ DIAZ, RUTH L.

Address 151 CALLE TANCA

City-State-Zip: SAN JUAN 00902-3711

Title BOARD PRESIDENT ELECT/CHAIR ELECT

Name RAMIREZ, ADALBERTO

Address 151 CALLE TANCA

City-State-Zip: SAN JUAN 00902-3711

Title INTERIM SECRETARY

Name BOLIVAR, TERESITA M.

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 BARRETO

DIRECTOR OF FINANCE - 04/05/2019
MIAMI CAMPUS

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 JULIA, JULIO F.
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 EMERITUS BOARD MEMBER
Name RODRIGUEZ, GUALBERTO
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 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 DEL RIO MORALES, RICARDO J.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

Title EMERITUS BOARD MEMBER
Name FERRE, MAURICE
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 BOARD MEMBER
Name PUENTE, ANTONIO
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN 00902-3711

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