

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844977

FILED
Jun 30, 2020
Secretary of State
3720274753CC

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:

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

06/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title BOARD PRESIDENT/CHAIR
Name ADALBERTO, RAMIREZ
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN PUERTO RICO 00902-3711

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

Title SECRETARY
Name MONTOTO, ANNETTE M.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN PUERTO RICO 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

06/30/2020

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 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 PUERTO RICO 00902-3711

Title BOARD MEMBER
Name GONZALEZ DIAZ, RUTH L.
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN PUERTO RICO 00902-3711

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

Title CHIEF FINANCIAL OFFICER
Name ORTIZ GARCIA, ANGEL
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN PUERTO RICO 00902-3711

Title BOARD MEMBER
Name LOPEZ SOLER, GISELLE
Address 151 CALLE TANCA
City-State-Zip: SAN JUAN PUERTO RICO 00902-3711