

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723436

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: AGRUPACION CATOLICA UNIVERSITARIA, INC.

## Current Principal Place of Business:

% AGUSTIN DE GOYTISOLO  
720 NE 27TH STREET  
MIAMI, FL 33137

## New Principal Place of Business:

720 NE 27 STREET  
MIAMI, FL 33137

## Current Mailing Address:

% AGUSTIN DE GOYTISOLO  
600 BILTMORE WAY APT 1205  
MIAMI, FL 331347534

## New Mailing Address:

720 NE 27 STREET  
MIAMI, FL 33137

FEI Number: 23-7363342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOYTISOLO, AGUSTIN DE  
600 BILTMORE WAY STE 1206  
CORAL GABLES, FL 331347534 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: FRANK RODRIGUEZ, CEO

04/25/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: DOMINGUEZ, RAMON,  
Address: 14001 DRAKE DR.  
City-St-Zip: ROCKVILLE, MD

Title: VD ( ) Delete  
Name: CABARROCAS, DAVID J.,  
Address: 4086 EL PRADO BLVD.  
City-St-Zip: MIAMI, FL 33133

Title: VD ( ) Delete  
Name: HERNANDEZ, JOSE M.,  
Address: 101 OCEAN LANE DR., #2011  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD ( ) Delete  
Name: CASAS, XAVIER,  
Address: 1012 N.W. 52 TERR.  
City-St-Zip: MIAMI, FL 33178

Title: PD ( ) Delete  
Name: LEON, JESUS  
Address: 11537 MANORSTONE LANE  
City-St-Zip: COLUMBIA, MD 21044

Title: SD ( ) Delete  
Name: GOYTISOLO, AGUSTIN D, E  
Address: 600 BILTMORE WAY, APT 1205  
City-St-Zip: CORAL GABLES, FL 331347534

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: DOMINGUEZ, RAMON  
Address: 720 NE 27 STREET  
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change ( ) Addition  
Name: CABARROCAS, DAVID J  
Address: 720 NE 27 STREET  
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change ( ) Addition  
Name: HERNANDEZ, JOSE M  
Address: 720 NE 27 STREET  
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change ( ) Addition  
Name: CASAS, XAVIER  
Address: 720 NE 27 STREET  
City-St-Zip: MIAMI, FL 33178

Title: PD (X) Change ( ) Addition  
Name: LEON, JESUS  
Address: 720 NE 27 STREET  
City-St-Zip: MIAMI, FL 21044

Title: SD (X) Change ( ) Addition  
Name: DE GOYTISOLO, AGUSTIN  
Address: 720 NE 27 STREET  
City-St-Zip: CORAL GABLES, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS LEON

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date