2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739374

FILED Mar 12, 2011 Secretary of State

Entity Name: ANTIGUAS ALUMNAS URSULINAS, INC.

Current Principal Place of Business: New Principal Place of Business:

3186 W FLAGLER ST APT #6

MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

3186 W FLAGLER ST APT #6

MIAMI, FL 33135 US

FEI Number: 59-2021465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORTA CANO, CARMEN 3186 W FLAGLER ST #4 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CUTTS, TERESITA Address: 10123 NW TERR City-St-Zip: MIAMI, FL 33172

Title: V

Name: ROIZ CARMEN TERESA

Address: 3186 WEST FLAGLER STREET, APT.1

City-St-Zip: MIAMI, FL 33135

Title:

Name: RIVAS, MARIA L.

Address: 9180 FONTAINEBLEAU BL401

City-St-Zip: MIAMI, FL

Title: D

 Name:
 MIRAGAYA, CONSUELO

 Address:
 9068 SW 112 CT

 City-St-Zip:
 MIAMI, FL 33176

Title:

Name: VALLS, MATILDE

Address: 799 CRANDON BLVD OCEAN TOWER

City-St-Zip: KEY BISCAYNE, FL 33149

Title: [

Name: CASTANEDA, BLANCA Address: 3186 W FLAGLER ST APT 3

City-St-Zip: MIAMI, FL 33135

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: TERESITA CUTTS PRES 03/12/2011