

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766229

FILED
Apr 17, 2010
Secretary of State

Entity Name: LICEO DE PUNTA BRAVA EN EL EXILIO, INC.

Current Principal Place of Business:

1344 N.W. 6TH ST
APT #4
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1344 N.W. 6TH ST
APT #4
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0528732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, FELIPE
2599 N.W. 13TH ST
SUITE 1
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ARGUELLES, CARMEN
1344 NW 6ST
4
MIAMI, FL 33125 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: CARMEN ARGUELLES

04/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARGUELLES, CARMEN
Address: 1344 NW 6 ST # 4
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: GONZALEZ, LUIS
Address: 7881 SW182 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S
Name: CEBALLOS OLGA
Address: 4709 SW2 ST
City-St-Zip: MIAMI, FL 33134

Title: VS
Name: PARDO-HOGGER, LILIA
Address: 15630 SW 109 AVE
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: VALDES, LIDIA
Address: 6437 W FLAGLER ST APT #3
City-St-Zip: MIAMI BEACH, FL

Title: VTD
Name: CEBALLOS, AIDA
Address: 4709 SW 2 ST
City-St-Zip: MIAMI, FL 33134

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: CARMEN ARGUELLES

P

04/17/2010

Electronic Signature of Signing Officer or Director

Date