2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766229

FILED Apr 20, 2011 Secretary of State

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

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

1344 N.W. 6TH ST

APT #4

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0528732 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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 04/20/2011