2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767337

FILED Jan 12, 2010 Secretary of State

Entity Name: FEDERACION EX-ALUMNAS SALESIANAS, INC.

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

6521 SW 106 AVE 2101 SW 82 CT

MIAMI, FL 33173 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

P.O. BOX 55-8852 MIAMI, FL 33155 US

FEI Number: 59-2535187 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:

MAGDALEMA, LATORRE ISABEL, ORDAZ
6521 SW 106 AVE 12810 SW 43 DR
MIAMI, FL 33173 US 117B
MIAMI, FL 33175 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: ISABEL ORDAZ 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: FERNANDEZ, HILDA PRES

Address: 2101 SW 82 CT City-St-Zip: MIAMI, FL 33155

Title: VP

Name: DE TOFFOLI, SILVIA VP Address: 1725 SW 98 CT City-St-Zip: MIAMI, FL 33165

Title: SEC

Name: ARTUNDUAGA, LUCIA SEC

Address: 12857 SW 65 ST City-St-Zip: MIAMI, FL 33183

Title: TREA

 Name:
 ORDAZ, ISABEL TREA

 Address:
 12810 SW 43 DR #117B

 City-St-Zip:
 MIAMI, FL 33175 MD

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: ISABEL ORDAZ TREA 01/12/2010