

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# 844977

Entity Name: UNIVERSIDAD CARLOS ALBIZU (CARLOS ALBIZU UNIVERSITY), INC.

Current Principal Place of Business:

TANCA STREET
151
SAN JUAN, PR 009023711 US

New Principal Place of Business:

CALLE TANCA
151
SAN JUAN, PR 009023711 US

Current Mailing Address:

P.O. BOX 9023711
SAN JUAN, PR 009023711 US

New Mailing Address:

CALLE TANCA
151
SAN JUAN, PR 009023711 US

FEI Number: 66-0234412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ILEANA DR
2173 NW 99 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: M () Delete
Name: LOPEZ, JORGE L
Address: 1889 SOUTH BAY DR
City-St-Zip: MIAMI, FL 33133

Title: M () Delete
Name: FERRE, MAURICE
Address: 2655 LE JEUNE RD
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: DE LOS ANGELES-ORTIZ, MARIA
Address: 276 CALLE ELEANOR ROOSEVELT
City-St-Zip: SAN JUAN, PR 00918

Title: VP () Delete
Name: PREVOR, RUTH PHD
Address: TOSSA DEL MAR 1461
City-St-Zip: CONDADO, PR 00907

Title: M () Delete
Name: CRESPO, PATRIA EDD
Address: HAITO REY PLAZA 111
City-St-Zip: SAN JUAN, PR 00918

Title: P () Delete
Name: GONZALEZ MONCLOVA, JOSE DR
Address: 1325 23RD ST MONTECARLO
City-St-Zip: SAN JUAN, PR 009245249

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GONZALEZ MONCLOVA, JORGE DR
Address: 1325 23RD ST MONTECARLO
City-St-Zip: SAN JUAN, PR 009245249

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: JORGE GONZALEZ MONCLOVA

DR

04/13/2009

Electronic Signature of Signing Officer or Director

Date