2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844977

FILED Feb 09, 2010 Secretary of State

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

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

CALLE TANCA

SAN JUAN, PR 009023711 US

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

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

Name: PLA-CORTES, JAMIE Address: RR 9 BOX 1870 City-St-Zip: SAN JUAN, PR 00926

Title: M

Name: FERRE, MAURICE Address: 2655 LE JEUNE RD City-St-Zip: MIAMI, FL 33134

Title: M

Name: DE LOS ANGELES-ORTIZ, MARIA Address: 276 CALLE ELEANOR ROOSEVELT

City-St-Zip: SAN JUAN, PR 00918

Title: M

Name: PREVOR, RUTH PHD Address: TOSSA DEL MAR 1461 City-St-Zip: CONDADO, PR 00907

Title: N

Name: CRESPO, PATRIA EDD Address: HAITO REY PLAZA 11I City-St-Zip: SAN JUAN, PR 00918

Title: F

 Name:
 GONZALEZ MONCLOVA, JORGE DR

 Address:
 1325 23RD ST MONTECARLO

 City-St-Zip:
 SAN JUAN, PR 009245249

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: ILEANA RODRIGUEZ-GARCIA DR. 02/09/2010