

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844977

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

CALLE TANCA
151
SAN JUAN, PR 009023711 US

New Principal Place of Business:

Current Mailing Address:

CALLE TANCA
151
SAN JUAN, PR 009023711 US

New Mailing Address:

2173 NW 99 AVE
MIAMI, FL 33172 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: C
Name: ALBORS, JAMIE SR.
Address: 151 CALLE TANCA ESQ.
City-St-Zip: SAN JUAN, PR 009023711 US

Title: M
Name: PLA, JAMIE
Address: 151 CALLE TANCA ESQ.
City-St-Zip: SAN JUAN, PR 009023711 US

Title: M
Name: DE LOS ANGELES-ORTIZ, MARIA
Address: 276 CALLE ELEANOR ROOSEVELT
City-St-Zip: SAN JUAN, PR 00918 US

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

Title: M
Name: IRIZARRY, HIRAM
Address: 151 CALLE TANCA ESQ.
City-St-Zip: SAN JUAN, PR 009023711 US

Title: M
Name: GONZALEZ MONCLOVA, JORGE DR
Address: 1325 23RD ST MONTECARLO
City-St-Zip: SAN JUAN, PR 009245249 US

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

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date