

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004663

FILED
Mar 25, 2009
Secretary of State

Entity Name: POLYTECHNIC UNIVERSITY OF PUERTO RICO, INC.

Current Principal Place of Business:

377 PONCE DE LEON AVENUE
HATO REY, PR 00918

New Principal Place of Business:

Current Mailing Address:

PO BOX 192017
SAN JUAN, PR 009192017

New Mailing Address:

FEI Number: 66-0362666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ-RIVERO, CARMEN C
14053 SOUTHWEST 51 TERRACE
MIAMI, FL 33175 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: P () Delete
Name: BARQUET, ERNESTO V
Address: RIDGEWOOD M-26 TORRIMAR
City-St-Zip: GUAYNABO, PR 00966

Title: V () Delete
Name: GARCIA, MIGUEL A.
Address: 377 PONCE DE LEON
City-St-Zip: HATO REY, PR 00918

Title: S () Delete
Name: AGUAYO, MARISA
Address: 1485 AVE. ASHFORD COND. ST. MARY'S PLZ
City-St-Zip: SAN JUAN, PR 00907

Title: T () Delete
Name: CISNEROS, FRANK
Address: 377 PONCE DE LEON
City-St-Zip: HATO REY, PR 00918

Title: CD () Delete
Name: MUNIZ, LUIS F.
Address: 206 ELEONOR ROOSEVELT SUITE, 201
City-St-Zip: SAN JUAN, PR 00918

Title: V () Delete
Name: AGUAYO, PABLO ENGR
Address: 33 ZARAGOSA, TERRALINDA
City-St-Zip: CAGUAS, PR 00727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ-BARQUET, ERNESTO
Address: RIDGEWOOD M-26 TORRIMAR
City-St-Zip: GUAYNABO, PR 00966

Title: V (X) Change () Addition
Name: VAZQUEZ-MARTINEZ, ERNESTO R
Address: 377 PONCE DE LEON
City-St-Zip: HATO REY, PR 00918

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

Title: T (X) Change () Addition
Name: FEBO, IRIS
Address: 377 PONCE DE LEON
City-St-Zip: HATO REY, PR 00918

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

Title: V (X) Change () Addition
Name: FULLANA, LUIS ENGR
Address: 377 PONCE DE LEON
City-St-Zip: HATO REY, PR 00918

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: ERNESTO R. VAZQUEZ-MARTINEZ

V

03/25/2009

Electronic Signature of Signing Officer or Director

Date