

# 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