

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002243

FILED
Apr 16, 2012
Secretary of State

Entity Name: BURNETT INTERNATIONAL UNIVERSITY, INC.

Current Principal Place of Business:

412 # ROUTE DE DELMAS # 412
DELMAS, HAITI, WI W.I. OC

New Principal Place of Business:

Current Mailing Address:

1903 SOUTH CONGRESS AVENUE
200
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 98-0434817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOISE, FR BURNET REV
6388 SQUIREWOOD WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MOISE, FR BURNET REV
8241 GENOVA WAY
LAKE WORTH, FL 33467 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: RE. FR. BURNET MOISE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: MOISE, FR BURNET REV
Address: 8241 GENOVA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DVCV
Name: MOISE, MARGUERITE N
Address: 1903 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: RICHARDSON, YOLEX
Address: 4471 NW 106TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REV. FR. BURNET MOISE

DCP

04/16/2012

Electronic Signature of Signing Officer or Director

Date