2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001676

FILED Feb 11, 2012 Secretary of State

Entity Name: CORPORACION PARA EL DESARROLLO DE LA EDUCACION UNIVERSITARIA-CODEU CORP.

Current Principal Place of Business: New Principal Place of Business:

RUIZ DE CASTILLA 763 Y ANDAGOYA QUITO-ECUADOR, XX XX

Current Mailing Address: New Mailing Address:

RUIZ DE CASTILLA 763 Y ANDAGOYA QUITO-ECUADOR, XX XX

FEI Number: 98-0661516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JARRETT, BARBARA 1518 ROLLING MEADOW DR VALRICO, FL 335945133 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: F

Name: TRUEBA, ALVARO DR
Address: BURGEOIS Y RUMIPAMBA
City-St-Zip: QUITO, ECUADOR, XX XX

Title: VP

Name: BATALLAS CHAVEZ, EDMUNDO
Address: RUIZ DE CASTILLA 763 Y ANDAGOYA

City-St-Zip: QUITO, ECUADOR, XX XX

Title: S

Name: CAIZA, ISABEL

Address: RUIZ DE CASTILLA 763 Y ANDAGOYA

City-St-Zip: QUITO, ECUADOR, XX XX

Title: T

Name: ROMERO, RAQUEL

Address: RUIZ DE CASTILLA 763 Y ANDAGOYA

City-St-Zip: QUITO, ECUADOR, XX XX

Title: AA

Name: GREENBERG, DR JAMES
Address: 1618 COG HILL DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: AA

Name: LAVINE, ROBERTA
Address: 4120 ALFALFA TERRACE
City-St-Zip: OINEY, MD 20832

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: EDMUNDO BATALLAS VP 02/11/2012