

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60810

FILED
Apr 28, 2011
Secretary of State

Entity Name: OUR LADY OF CHARITY PRIVATE SCHOOL, INC.

Current Principal Place of Business:

1900 WEST 44TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1900 WEST 44TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0009157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NURQUEZ, LAURA
1900 WEST 44TH PLACE
HIALEAH, FL 33012 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: PST
Name: NURQUEZ, LAURA
Address: 1900 WEST 44TH PLACE
City-St-Zip: HIALEAH, FL 33012 US

Title: V
Name: TORRES, XENIA
Address: 1900 WEST 44TH PLACE
City-St-Zip: HIALEAH, FL 33012 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: XENIA TORRES

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date