2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Janditr

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2005 8:00 am **Secretary of State** DOCUMENT # N01000003130 1. Entity Name 02-11-2005 90051 041 ****70.00 UNIVERSIDAD SAN FRANCISCO FLORIDA, INC. Principal Place of Business Mailing Address 7915 NW 53RD STREET MIAMI FL 33166 7915 NW 53RD STREET _ ^ ^ T Y Z Y T A MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-1124330 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gonzalo Mendicta - Oveñas PROANO-FEIN, MARTHA Street Address (P.O. Box Number is Not Acceptable) 2685 EXECUTIVE PARK DRIVE WESTON FL 33326 7915 NW 53rd. Street 8. 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. I am familiar with, and accept the obligations of registered agent. hu did SIGNATURE Signature appear or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 E NOW: FEC. 10 Due By May 1, 2005 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution, Added to Fees Florida Department of State 1. 1. 1. N. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTIAGO, GANGOTENA G NAME NAME 7915 NW 53RD STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-7IP CITY-ST-ZIP VPD TITLE Delete THTLE ☐ Change ■ Addition MONTVFAR, CARLOS NAME MARKE 7915 NW 53RD STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition Hendieta-Dueñas, Gonzalo PROANO-FEIN, MARTHA NAME NAME 7915 NW 53rd Street 7915 NW 53RD STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-71P CITY-ST-7IP Miami, FL 33166 TITLE TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED