

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000287

FILED
Jun 05, 2008
Secretary of State

Entity Name: CARLOS ALBIZU UNIVERSITY FOUNDATION INC.

Current Principal Place of Business:

2173 NW 99TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2173 NW 99TH AVENUE
MIAMI, FL 33172

New Mailing Address:

PO BOX 227637
MIAMI, FL 33172

FEI Number: 32-0017813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBIZU-RODRIGUEZ, TERESA
2173 NW 99TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALBIZU-RODRIGUEZ, TERESA
7740 SW 177 ST
MIAMI, FL 33157 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: TERESA ALBIZU-RODRIGUEZ

06/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ALBIZU-RODRIGUEZ, MRS. TERESA
Address: 2173 NW 99TH AVENUE
City-St-Zip: MIAMI, FL 33172209

Title: T () Delete
Name: OTERO, FRANK
Address: 2173 NW 99TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: M () Delete
Name: MILIAN, EVARIST
Address: 141 ALMERIA AVE
City-St-Zip: MIAMI, FL 33134

Title: M () Delete
Name: BOLANOS, MR. FRANK
Address: 1450 NE 2ND AVE., SUITE 700
City-St-Zip: MIAMI, FL 33132

Title: C () Delete
Name: LOPES, JORGE L
Address: 200 S BISCAYNE BLVD STE 4000
City-St-Zip: MIAMI, FL 33131

Title: M () Delete
Name: MASDIAL, MR. RAUL
Address: 201 ALHAMBRA CIRCLE, #1401
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ALBIZU-RODRIGUEZ, TERESA
Address: 7740 SW 177 ST
City-St-Zip: MIAMI, FL 33157

Title: C (X) Change () Addition
Name: OTERO, FRANK
Address: 5001 SW 74 CT #203
City-St-Zip: MIAMI, FL 33155

Title: VC (X) Change () Addition
Name: GRILLET, ADRIANA
Address: 8785 NW 13 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: VAZQUEZ, JORGE
Address: 8901 NW 33 ST #100
City-St-Zip: MIAMI, FL 33172

Title: M (X) Change () Addition
Name: LOPEZ, JORGE L
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: M (X) Change () Addition
Name: EDEN, ADIB
Address: 13801 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: JORGE VAZQUEZ

T

06/05/2008

Electronic Signature of Signing Officer or Director

Date