

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000231

FILED
Jun 10, 2008
Secretary of State

Entity Name: ASOCIACION DE EX-ALUMNOS DEL COLEGIO AMERICA DEL CALLAO EN LOS ESTADOS UNIDOS, INC

Current Principal Place of Business:

14901 SW 80 ST.
105
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14901 SW 80 ST.
105
MIAMI, FL 33193

New Mailing Address:

FEI Number: 52-1776775 **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:

MONTOYA, LUCY G
14901 SW 80 ST.
105
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PORTELLA, HUGO E
14901 SW 80 ST.
105
MIAMI, FL 33193 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: HUGO PORTELLA

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, LUCY G
Address: 15710 E WATERSIDE CIRCLE 103
City-St-Zip: SUNRISE, FL 33326

Title: S () Delete
Name: CARRASCO, CARLOS F
Address: 10424 SW 188 PL
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: RUBIO, OSCAR
Address: 14901 SW 80 ST.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PORTELLA, HUGO E
Address: 15710 E WATERSIDE CIRCLE 103
City-St-Zip: SUNRISE, FL 33326

Title: TREA (X) Change () Addition
Name: PORTELLA, LUIS T
Address: 32-64 85 ST
City-St-Zip: E. ELMHURST, NY 11370

Title: SECR (X) Change () Addition
Name: GUERRA, EMILIO
Address: 14901 SW 80 ST # 105
City-St-Zip: MIAMI, FL 33183

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: HUGO PORTELLA

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date