

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Aug 05, 2009  
Secretary of State

DOCUMENT# N04000000167

Entity Name: UNIVERSIDAD FLET, INC.

## Current Principal Place of Business:

14540 SW 136 ST STE 108  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

14540 SW 136 ST STE 108  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 20-1178132      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:

ANDRADE, MERCEDES  
14540 SW 136 ST STE 108  
MIAMI, FL 33186      US

## Name and Address of New Registered Agent:

DANIELSON, STEVEN R  
8569 PINES BLVD.  
214  
PEMBROKE PINES, FL 33024 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: STEVEN R DANIELSON

08/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C      ( ) Delete  
Name: BEATTY, DR ROBERT  
Address: 10500 NW 21 CT  
City-St-Zip: SUNRISE, FL 33322

Title: C      ( ) Delete  
Name: BETANCOURT, GUSTAVO A  
Address: 4436 SW 142 PLACE  
City-St-Zip: MIAMI, FL 33175

Title: D      ( ) Delete  
Name: HUNTLEY, BARBARA  
Address: 16970 SAN CARLOS BLVD. STE.3 104  
City-St-Zip: FORT MYERS, FL 33908

Title: D      ( ) Delete  
Name: CUEVAS, GILBERT J  
Address: 10912 STRAND STREET  
City-St-Zip: AUSTIN, TX 78748

Title: P      ( ) Delete  
Name: LARRY, MCCULLOUGH  
Address: 9547 SW 148 AVE CIR.N  
City-St-Zip: MIAMI, FL 33196

Title: D      ( ) Delete  
Name: PUGA, EUNICE  
Address: 8401 SW 107 AVE UNIT 229 E  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: BEATTY, DR ROBERT  
Address: 14540 SW 136 ST . STE 108  
City-St-Zip: MIAMI, FL 33186

Title: D      (X) Change ( ) Addition  
Name: BETANCOURT, GUSTAVO A  
Address: 14540 SW 136 ST. STE 108  
City-St-Zip: MIAMI, FL 33186

Title: D      (X) Change ( ) Addition  
Name: GALLARDO, JUAN M  
Address: 14540 SW 136 ST STE 108  
City-St-Zip: MIAMI, FL 33186

Title: D      (X) Change ( ) Addition  
Name: LUNA, GUILLERMO  
Address: 14540 SW 136 ST STE 108  
City-St-Zip: MIAMI, FL 33186

Title: D      (X) Change ( ) Addition  
Name: PIERCE, STEPHEN C  
Address: 14540 SW 136 ST STE 108  
City-St-Zip: MIAMI, FL 33186

Title: P      (X) Change ( ) Addition  
Name: DE LEON, JEFFREY  
Address: 14540 SW 136 ST STE 108  
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: JEFFREY DE LEON

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date