

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006181

FILED
Apr 27, 2009
Secretary of State

Entity Name: INSTITUTO CRISTO REY, INC.

Current Principal Place of Business:

14712 BALGOWAN RD
MIAMI LAKES, FL 33016

New Principal Place of Business:

771 LAVENDER CIRCLE
WESTON, FL 33327

Current Mailing Address:

14712 BALGOWAN RD
MIAMI LAKES, FL 33016

New Mailing Address:

771 LAVENDER CIRCLE
WESTON, FL 33327

FEI Number: 20-1301940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GUILLERMO J
14712 BALGOWAN RD
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

TAMAYO, FERNANDO A
771 LAVENDER CIRCLE
WESTON, FL 33327 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: FERNANDO A. TAMAYO

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAPATA, ARUM A
Address: 19250 NW 57 CT
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: NAVARRO, GUILLERMO J
Address: 14712 BALGOWAN RD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: TAMAYO, FERNANDO A
Address: 771 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAMAYO, FERNANDO A
Address: 771 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: MIRABAL, JUAN C
Address: 7800 CARLYLE AVE APT 5-D
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: SUAREZ, ANGEL
Address: 8855 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33176

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: FERNANDO A. TAMAYO

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date