2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006181

Entity Name: INSTITUTO CRISTO REY, INC.

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business

771 LAVENDER CIRCLE WESTON, FL 33327

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: TAMAYO, FERNANDO A Address: 771 LAVENDER CIRCLE City-St-Zip: WESTON, FL 33327

Title: D

Name: MIRABAL, JUAN C

Address: 7800 CARLYLE AVE APT 5-D City-St-Zip: MIAMI BEACH, FL 33141

Title:

 Name:
 SUAREZ, ANGEL

 Address:
 8855 SW 111 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO A TAMAYO DIR 04/27/2010