

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: FRIENDS OF JAVERIANA UNIVERSITY USA, INC.

Current Principal Place of Business:

3640 YACHT CLUB DRIVE
APT. # 902
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 800506
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 30-0285190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MONICA ED
3640 YACHT CLUB DRIVE
APT # 902
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TITO, BOHM A
Address: 3640 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: VD
Name: GIL, CARLOS F
Address: 5200 BLUE LAGOON DR SUITE 220
City-St-Zip: MIAMI, FL 33126 US

Title: SD
Name: PUERTO, CLAUDIA L
Address: 2329 SW 125 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: TD
Name: LOPEZ, NESTOR
Address: 10045 NW 46 STREET APT.204
City-St-Zip: DORAL, FL 33178

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: MONICA SALAZAR

ED

04/21/2011

Electronic Signature of Signing Officer or Director

Date