

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012054

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE INTERNATIONAL UNIVERSITY, INC.

Current Principal Place of Business:

54 PEREMOHY AVE.
136
KIEV, UKRAINE, UA 03680 UA

New Principal Place of Business:

Current Mailing Address:

SCHROETTERGASSE 41/4/1
4/1
VIENNA, AUSTRIA, AU A-110 AU

New Mailing Address:

SCHROETTERGASSE 41/4/1
4/1
VIENNA, AUSTRIA, AU A1100 AU

FEI Number: 98-0443573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DR.
Name: GOODHEER, WIL C
Address: SCHROETTERGASSE 41/4/1
City-St-Zip: VIENNA, AUSTRIA, A A-1100 A

Title: VP
Name: DE LOS SANTOS, LETECIA S
Address: 2542 DHARMA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MAG.
Name: HELM, GUNTER
Address: TROTZENBERGASSE 35/3
City-St-Zip: VIENNA, AU A1130 AU

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: WIL C. GOODHEER

PROF

04/17/2012

Electronic Signature of Signing Officer or Director

Date