

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012234

FILED
Aug 26, 2007
Secretary of State

Entity Name: BIENAL AMERICA, INC.

Current Principal Place of Business:

SCHOOL OF ARCHITECTURE
FLORIDA INTERNATIONAL UNIVERSITY
MIAMI, FL 33199

New Principal Place of Business:

Current Mailing Address:

SCHOOL OF ARCHITECTURE
FLORIDA INTERNATIONAL UNIVERSITY
MIAMI, FL 33199

New Mailing Address:

FEI Number: 65-1194278 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:

Name and Address of New Registered Agent:

MARCELO M. AGUDO, P.A.
2333 PONCE DE LEON BLVD. PH
SUITE 1120
CORAL GABLES, FL 33134 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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANAVES, JAIME
Address: SCHOOL OF ARCHITECTURE FLA. INT'L UNIVERSI
City-St-Zip: MIAMI, FL 33199

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANAVES, JAIME
Address: 7373 SW 60 STREET
City-St-Zip: MIAMI, FL 33143

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: JAIME CANAVES

PRES

08/26/2007

Electronic Signature of Signing Officer or Director

Date