

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 29, 2011
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 ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M
1635 SW 27 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AGUDO, MARCELO M
133 ARAGON AVENUE
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

06/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANAVES, JAIME
Address: 7373 SW 60 STREET
City-St-Zip: MIAMI, FL 33143

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: JAIME CANAVES

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date