

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012013

FILED
Mar 10, 2009
Secretary of State

Entity Name: HISPANIOLA INTERNATIONAL UNIVERSITY, INC.

Current Principal Place of Business:

7561 NE 1ST AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7561 NE 1ST AVENUE
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUREGARD, PATRICK
7561 NE 1ST AVENUE
MIAMI, FL 33138 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: P () Delete
Name: BEAUREGARD, PATRICK
Address: 16911 NE 6TH COURT
City-St-Zip: N MIAMI BEACH, FL 33162

Title: V () Delete
Name: YVROSE, BEAUREGARD
Address: 16911 NE 6TH COURT
City-St-Zip: MIAMI, FL 33162

Title: S () Delete
Name: NATALIE, BEAUREGARD
Address: 16911 NE 6TH COURT
City-St-Zip: MIAMI, FL 33162

Title: T () Delete
Name: BERNARD, JOSEPH
Address: 105 NE 75TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUREGARD, PATRICK
Address: 4568 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: BEAUREGARD, YVROSE
Address: 4568 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: JOSEPH, BERNARD
Address: 16911 NE 6TH COURT
City-St-Zip: MIAMI, FL 33162

Title: T (X) Change () Addition
Name: BEAUREGARD, NATALIE
Address: 4568 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: NATALIE BEAUREGARD

T

03/10/2009

Electronic Signature of Signing Officer or Director

Date