2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012013

FILED Jan 23, 2010 Secretary of State

Entity Name: HISPANIOLA INTERNATIONAL UNIVERSITY, INC.

Current Principal Place of Business: New Principal Place of Business:

7561 NE 1ST AVENUE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

7561 NE 1ST AVENUE 8700 NW 5TH AVE MIAMI, FL 33138 MIAMI, FL 33150

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUREGARD, PATRICK 7561 NE 1ST AVENUE MIAMI, FL 33138 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: F

Name: BEAUREGARD, PATRICK Address: 4568 SW 129TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: ∨

Name: BEAUREGARD, YVROSE Address: 4568 SW 129TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: S

Name: JOSEPH, BERNARD Address: 16911 NE 6TH COURT City-St-Zip: MIAMI, FL 33162

Title: T

Name: BEAUREGARD, NATALIE
Address: 4568 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: NATALIE BEAUREGARD T 01/23/2010