2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000012013

TI FILED

May 18, 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:

8700 NW 5TH AVE MIAMI, FL 33150

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

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: C

Name: SILVA, HAROLD Address: 7731 NW 36 AVE City-St-Zip: MIAMI, FL 33147

Title: VC

Name: FERNANDEZ, IVONNE Address: 7561 NE 1ST AVENUE City-St-Zip: MIAMI, FL 33138

Title: S

Name: KATO, LILI

Address: 7561 NE 1ST AVENUE City-St-Zip: MIAMI, FL 33138

Title: 1

Name: AQUINO, GERARD
Address: 7561 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33138

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: HAROLD SILVA C 05/18/2010