

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2010
Secretary of State

DOCUMENT# N06000012013

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:**8700 NW 5TH AVE
MIAMI, FL 33150**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: C
Name: BEAUREGARD, PATRICK
Address: 7561 NE 1ST AVE
City-St-Zip: MIAMI, FL 33161

Title: VC
Name: BEAUREGARD, YVROSE
Address: 7561 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33138

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

Title: T
Name: BEAUREGARD, NATALIE
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: NATALIE BEAUREGARD

T

08/27/2010

Electronic Signature of Signing Officer or Director

Date