2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07111

Apr 27, 2007 Secretary of State

Entity Name: DE LA SALLE ALUMNI ASSOCIATION, INC.

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

9600 S.W. 8TH STREET.

#26

MIAMI, FL 33174

Current Mailing Address:

9600 S.W. 8TH STREET.

MIAMI, FL 33174

FEI Number: 65-0056973

FEI Number Applied For ()

FEI Number Not Applicable ()

3601 S MIAMI AVE SOUTH MIAMI, FL 33133

3601 S MIAMI AVE

New Mailing Address:

ANTIGUOS ALUMNOS DLS OFFICE

COCONUT GROVE, FL 33174

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ-PORTUNDO, JULIO 8299 CORAL WAY MIAMI, FL 33155

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:

() Delete ALVARINO, JOSE Name: 5911 SW 93 PL Address: City-St-Zip: MIAMI, FL 33173

Title: PD () Delete

GONZALEZ-PORTUONDO, JULIO Name:

Address: 8299 CORAL WAY City-St-Zip: MIAMI, FL 33155

Title: () Delete PASTOR, DE LA TE JERA Name: 2311 S.W. 23RD STREET Address: City-St-Zip: MIAMI, FL 33145

Title: () Delete ALVARADO, DIEGO N Name: Address: 980 N.W. 135TH STREET

City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

ARELLANO, JOSE MARIA Name: Address: 921 ANASTASIA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: (X) Change () Addition

Name: CHAPELLI, ARMANDO Address: 798 RIDGEWOOD RD City-St-Zip: KEY BISCAYNE, FL 33149

Title: (X) Change () Addition BARREDO, JOSE RAMON Name:

19641 NW 83 AVENUE Address: City-St-Zip: MIAMI, FL 33015

Title: (X) Change () Addition

Name: BESTARD, JOSE RAMON Address: 6101 BARCELONA DR. City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOSE MARIA ARELLANO **PRES** 04/27/2007