2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07111

FILED Apr 16, 2010 Secretary of State

Entity Name: DE LA SALLE ALUMNI ASSOCIATION, INC.

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

3601 S MIAMI AVE SOUTH MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3601 S MIAMI AVE ANTIGUOS ALUMNOS DLS OFFICE COCONUT GROVE, FL 33174

FEI Number: 59-2566800 FEI Number Applied For () FEI Number Not Applicable () 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 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: PD

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

Title: VD

Name: BESTARD, JOSE
Address: 6101 NW 40 TERRACE
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD

 Name:
 MORE, ARMANDO

 Address:
 1801 FERNINAND ST

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: TD

 Name:
 FRANCO, FERNANDO

 Address:
 6257 NW 113 PL

 City-St-Zip:
 DORAL, FL 33178

Title: VSD

 Name:
 ARDAVIN, CARLOS

 Address:
 7201 SW 8 ST

 City-St-Zip:
 MIAMI, FL 33143

Title: VTD

Name: BENITO, ROBERTO

Address: 2333 BRICKELL AVE, UNIT 207

City-St-Zip: MIAMI, FL 33129

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: JOSE M BESTARD VPD 04/16/2010