2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07111

FILED Jan 27, 2012 Secretary of State

Entity Name: DE LA SALLE ALUMNI ASSOCIATION, INC.

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

7201 SW 84 CT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7201 SW 84 CT MIAMI, FL 33143

FEI Number: 59-2566800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTIN PINILLA, ALBERTO
4906 SAN AMARO DR
CORAL GABLES, FL 33146 US
PINILLA, MARTIN A
4906 SAN AMARO DR
CORAL GABLES, FL 33146 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: MARTIN ALBERTO PINILLA 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 PINILLA, MARTIN A

 Address:
 4906 SAN AMARO DR

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: VD

Name: MIRET, SALVADOR
Address: 902 CATALONIA AV
City-St-Zip: CORAL GABLES, FL 33134

Title: PD

Name: ARDAVIN, CARLOS Address: 7201 SW 84 COURT City-St-Zip: MIAMI, FL 33143

Title: TD

Name: MENDEZ, JOSE I Address: 8715 SW 29 DR

City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD

Name: MINGUEZ, JULIO C Address: 12330 SW 46 ST City-St-Zip: MIAMI, FL 33175

Title: VTD

Name: RODRIGUEZ, RAMON Address: 2617 SW 18 STREET City-St-Zip: MIAMI, FL 33145

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: MARTIN ALBERTO PINILLA SD 01/27/2012