2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011132

FILED May 04, 2011 Secretary of State

Entity Name: INTER-AMERICAN UNIVERSITY OF THEOLOGY INC.

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

103 BRASSINGTON DR 11232 HUXLEY AVE. DEBARY, FL 32713 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

103 BRASSINGTON DR 11232 HUXLEY AVE. DEBARY, FL 32713 ORLANDO, FL 32837

FEI Number: 36-4645723 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: DP

Name: ORTIZ, ANGEL L Address: 11232 HUXLEY AVE. City-St-Zip: ORLANDO, FL 32837

Title: SD

Name: CRESPO, MARCOS Address: 11933 OLD GLORY DR. City-St-Zip: ORLANDO, FL 32837

Title: DVP

Name: CRESPO, BERNICE Address: 11933 OLD GLORY DR. City-St-Zip: ORLANDO, FL 32837

Title:

Name: ORTIZ, MAIGALIDA Address: 11232 HUXLEY AVE. City-St-Zip: ORLANDO, FL 32837

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: ANGEL L. ORTIZ PRES 05/04/2011