

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011401

FILED  
May 01, 2009  
Secretary of State

Entity Name: UNIVERSIDAD AUTONOMA DEL CARIBE, INC.

**Current Principal Place of Business:**

10530 N.W. 26TH STREET, SUITE F-107  
DORAL, FL 33172

**New Principal Place of Business:**

13210 BISCAYNE BOULEVARD  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

10530 N.W. 26TH STREET, SUITE F-107  
DORAL, FL 33172

**New Mailing Address:**

13210 BISCAYNE BOULEVARD  
NORTH MIAMI, FL 33181

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CABANAS & ASSOCIATES, P.A.  
10520 N.W. 26TH STREET, SUITE C-201  
MIAMI, FL 33172    US

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

GRISALES-RACINI, OSCAR  
2999 NE 191 ST CONCORDE CENTRE II PH-8  
AVENTURA, FL 33180    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: OSCAR GRISALES-RACINI, ESQ.

05/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title:                      SPT                      ( ) Delete  
Name:                      GETTE PONCE, SILVIA B  
Address:                      10530 N.W. 26TH STREET, SUITE F-107  
City-St-Zip:                      DORAL, FL 33172

Title:                      DTV                      ( ) Delete  
Name:                      GARCIA VISBAL, PAUL E  
Address:                      10530 N.W. 26TH STREET, SUITE F-107  
City-St-Zip:                      DORAL, FL 33172

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      DIR                      (X) Change ( ) Addition  
Name:                      GETTE PONCE, SILVIA B  
Address:                      13210 BISCAYNE BOULEVARD  
City-St-Zip:                      NORTH MIAMI, FL 33181

Title:                      DIR                      (X) Change ( ) Addition  
Name:                      GARCIA VISBAL, PAUL E  
Address:                      13210 BISCAYNE BOULEVARD  
City-St-Zip:                      NORTH MIAMI, FL 33181

Title:                      DIR                      ( ) Change (X) Addition  
Name:                      BUSTAMANTE, ORIETTA  
Address:                      13210 BISCAYNE BOULEVARD  
City-St-Zip:                      NORTH MIAMI, FL 33181

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: ORIETTA BUSTAMANTE

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date