2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004746

Entity Name: UNIVERSIDAD LUZ Y VIDA INC

FILED Jan 12, 2012 Secretary of State

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

3405 FOREST HILLS BLVD WEST PALM BEACH, FL 33462

Current Mailing Address: New Mailing Address:

3405 FOREST HILLS BLVD WEST PALM BEACH, FL 33462

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

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

AVILES, FREDY DR. 6874 WESTVIEW DR LANTANA, FL 33462 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:

Name: AVILES, FREDY DR.
Address: 6874 WESTVIEW DR
City-St-Zip: LANTANA, FL 33462 US

Title: VP

Name: RODRIGUEZ, JAVIER DR.

Address: 200 S. SMITH AVE PENNS VILLAGE APT C1-36

City-St-Zip: PENNS GROVE, NJ 08069 US

Title: S

Name: RODRIGUEZ, ROSA MRS

Address: 200 S. SMITH AVE PENNS VILLAGE APT C1-36

City-St-Zip: PENNS GROVE, NJ 08069 US

Title: \

 Name:
 AVILES, YOLANDA MRS

 Address:
 6874 WESTVIEW DR

 City-St-Zip:
 LANTANA, FL 33462 US

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: FREDY AVILES P 01/12/2012