

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# N27183

Entity Name: FUNDACION LASALLISTA DE MIAMI INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0056973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABASCAL, EDUARDO GARCIA
901 PONCE DE LEON BLVD
S606
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: CASTRO, HUGO,
Address: 8197 W. 14 COURT
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: VILA, LEONARDO,
Address: 2900 SW 66 TERRACE
City-St-Zip: MIRAMAR, FL

Title: TD () Delete
Name: ABASCAL, EDUARDO GAR, CIA
Address: 901 PONCE DE LEON BLVD S606
City-St-Zip: CORAL GABLES, FL

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, HUGO,
Address: 7411 SW 66 ST
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: ARELLANO, JOSE M,
Address: 921 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: ALVARINO, JOSE,
Address: 1215 SOROLLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Change (X) Addition
Name: BESTARD, JOSE M,
Address: 6101 NW 40 TER
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: D () Change (X) Addition
Name: CUETO, GUILLERMO,
Address: 4318 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: MIRET, GERMAN,
Address: 8260 SW 91 ST
City-St-Zip: MIAMI, FL 33156

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: JOSE M BESTARD

S

01/27/2009

Electronic Signature of Signing Officer or Director

Date