

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27183

FILED
Apr 29, 2011
Secretary of State

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:

7411 SW 66 ST
MIAMI, FL 33143 US

Current Mailing Address:

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

New Mailing Address:

7411 SW 66 ST
MIAMI, FL 33143 US

FEI Number: 65-0056973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BESTARD, JOSE M
6101 NW 40 TERRACE
VIRGINIA GARDENS, FL 33166 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: JOSE M BESTARD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, HUGO
Address: 7411 SW 66 ST
City-St-Zip: MIAMI, FL 33143

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

Title: T
Name: ALVARINO, JOSE
Address: 1215 SOROLLA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D
Name: MIRET, GERMAN
Address: 8260 SW 91 ST
City-St-Zip: MIAMI, FL 33156

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: JOSE M BESTARD

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date