

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45663

FILED
Jan 23, 2008
Secretary of State

Entity Name: ANTILLES JESUIT AID, INC.

Current Principal Place of Business:

12725 SW 6TH STREET
MIAMI, FL 33184

New Principal Place of Business:

12725 SW 6TH STREET
MIAMI, FL 33184 US

Current Mailing Address:

12725 SW 6TH STREET
MIAMI, FL 33184

New Mailing Address:

12725 SW 6TH STREET
MIAMI, FL 33184 US

FEI Number: 65-0341705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR M SJ
12725 SW 6TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GARCIA, NELSON SJ
12725 SW 6TH STREET
MIAMI, FL 33184 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: NELSON GARCIA SJ

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, VICTOR M.S.J.
Address: 12725 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: GARCIA, MARCELINO S., J.
Address: 12725 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: SACO, JOSE S.J.
Address: 12725 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, NELSON
Address: 12725 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: D (X) Change () Addition
Name: GARCIA, MARCELINO S., J.
Address: 12725 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: D (X) Change () Addition
Name: SACO, JOSE S.J.
Address: 12725 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184 US

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: NELSON GARCIA SJ

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date