

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 03, 2009
Secretary of State

DOCUMENT# N45663

Entity Name: ANTILLES JESUIT AID, INC.**Current Principal Place of Business:**12725 SW 6TH STREET
MIAMI, FL 33184 US**New Principal Place of Business:****Current Mailing Address:**12725 SW 6TH STREET
MIAMI, FL 33184 US**New Mailing Address:****FEI Number:** 65-0341705**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, NELSON SJ
12725 SW 6TH STREET
MIAMI, FL 33184 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: D () Delete
Name: GARCIA, NELSON
Address: 12725 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: D () Delete
Name: SUAREZ, PEDRO A. SJ
Address: 12725 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D () Change (X) Addition
Name: POLANCO SANCHEZ, FELIX F
Address: 12725 SW 6TH ST
City-St-Zip: MIAMI, FL 33184 US

Title: D () Change (X) Addition
Name: GARCIA-TUÑÓN, GUILLERMO M S.J.
Address: 12725 SW 6 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: PEDRO A. SUAREZ, S.J.

D

09/03/2009

Electronic Signature of Signing Officer or Director

Date