√2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9400005108 May 31, 2000 8:00 am 1. Entity Name Secretary of State UNIVERSIDAD LATINOAMERICANA DE LA LIBERTAD FRIED 05-31-2000 90076 023 ****61.25 Principal Place of Business Mailing Address -780 N.W. LE JEUNE ROAD 780 N.W. LE JEUNE ROAD SUITE 622 SUITE 622 MIAMI FL 33126-5538 **MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address 1400 N.W. 79th Avenue 1400 N.W. 79th Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For Çity & State City & State 4. FEI Number Miámi, Florida 58-2180065 Florida Miami, Not Applicable Zip 33126 Country \$8.75 Additional Country 33126 5. Certificate of Status Desired U.S.A. U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PALMER, EDUARDO 8840 N.W. 196TH STREET **MIAM! FL 33018** Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE PDWEILL, ROBERTO A NAME NAME WEILL, ROBERTO A STREET ADDRESS STREET ADDRESS 780 N.W. LE JEUNE ROAD, SUITE 622 1400 N.W. 79th Avenue Miami, Florida 33126 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** Miami, ☐ Addition **Change** TITLE TITLE VDS ☐ Delete VDS PALMER, EDUARDO NAME NAME PALMER, EDUARDO STREET ADDRESS STREET ADDRESS 780 N.W. LE JEUNE ROAD, SUITE 622 1400 N.W. 79th Avenue CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Miami, Florida 33126 Change ☐ Addition TITLE Delete TITLE FERNANDEZ, MATIAS NAME NAME FERNANDEZ, MATIAS STREET ADDRESS STREET ADDRESS 780 N.W. LE JEUNE ROAD, SUITE 622 1400 N.W. 79th Avenue CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** Miami, Florida 33126 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

(305)444-4050

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Daytime Phone #