

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003272

FILED
Feb 25, 2012
Secretary of State

Entity Name: UNIVERSITY CONSORTIUM OF THE AMERICAS, INC.

Current Principal Place of Business:

242 SOUTH WASHINGTON
SUITE 364
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

242 SOUTH WASHINGTON
SUITE 364
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0675395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C/O DR. BERNARD
242 SOUTH WASHINGTON
SUITE 364
SARASOTA, FL 34236 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
Name: BERNARD, PROSPER M DR.
Address: 242 S. WASHINGTON AVE ROOM 364
City-St-Zip: SARASOTA, FL 34236

Title: SD
Name: PROSPER, BERNARD
Address: 15 HYACINTH DR. APT 3B
City-St-Zip: FORDS, NJ 08863

Title: D
Name: BERNARD, FRANCINE
Address: 242 S WASHINGTON AVE ROOM 364
City-St-Zip: SARASOTA, FL 34236

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: PROSPER BERNARD

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date