

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000001694

FILED
Apr 28, 2003
Secretary of State

Entity Name: UNIVERSIDAD IBEROAMERICANA DE LIDERAZGO, INC.

Current Principal Place of Business:

14050 SW 84TH STREET
SUITE 201
MIAMI, FL 33183

New Principal Place of Business:

14540 SW 136 STREET
SUITE 212
MIAMI, FL 33186

Current Mailing Address:

14050 SW 84TH STREET
SUITE 201
MIAMI, FL 33183

New Mailing Address:

14540 SW 136 STREET
SUITE 212
MIAMI, FL 33186

FEI Number: 65-0751192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: MARKS, SR E BAILEY
Address: 100 LAKE HART DR
City-St-Zip: ORLANDO, FL 32832

Title: VD () Delete
Name: SHARPLESS, JERRY
Address: 100 LAKE HART DR
City-St-Zip: ORLANDO, FL 32832

Title: STD () Delete
Name: JUSTINIANO, ROLANDO
Address: 14050 S W 84TH STREET, STE 201
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUSTINIANO, ROLANDO
Address: 14540 SW 136 STREET, SUITE 212
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: MARKS, BAILEY, SR.
Address: 100 LAKE HART DR
City-St-Zip: ORLANDO, FL 32832

Title: TREA (X) Change () Addition
Name: SHARPLESS, JERRY
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: SEC () Change (X) Addition
Name: BEAL, DEAN
Address: 14540 SW 136 STREET, SUITE 212
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROLANDO JUSTINIANO

PD

04/28/2003

Electronic Signature of Signing Officer or Director

Date