2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003476

FILED Jan 03, 2012 Secretary of State

Entity Name: OUR LADY OF BELEN JESUIT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 SW 127 AVENUE MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

500 SW 127 AVENUE MIAMI, FL 33184 US

FEI Number: 65-0860078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAN, FERNANDO 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SUAREZ, PEDRO A S.J.

 Address:
 12725 SW 6 ST.

 City-St-Zip:
 MIAMI, FL 33184

Title: VD

 Name:
 BOSCH, JORGE

 Address:
 25 S.E. SECOND AVENUE

 City-St-Zip:
 MIAMI, FL 33131

Title: SD

Name: CALDERIN, CAROLINA Address: 500 SW 127 AVENUE City-St-Zip: MIAMI, FL 33184 US

Title: TD

 Name:
 CARTAYA, PEDRO SJ

 Address:
 12725 SW 6TH ST

 City-St-Zip:
 MIAMI, FL 33184 US

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: PEDRO A. SUAREZ SJ DP 01/03/2012