2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P04000086707

Entity Name: UNIVERSITY OF THE AMERICAS OF USA, INC.

Current Principal Place of Business:

P.O.BOX 227201
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 227201
MIAMI, FL 33122

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, MIGUEL A
10801 NW 50 ST # 302
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, MIGUEL A
P.O.BOX 227201
MIAMI, FL 33122 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: MIGUEL A. GARCIA 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GARCIA, MIGUEL A
Address: P.O.BOX 227201
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GARRIDO, GUILLERMO
Address: P.O.BOX 227201
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Change (X) Addition
Name: GARCIA, MIGUEL A
Address: P.O.BOX 227201
City-St-Zip: MIAMI, FL 33122

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL A. GARCIA P 04/30/2005
Electronic Signature of Signing Officer or Director Date