

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001459

FILED
Oct 17, 2008
Secretary of State

Entity Name: UNIVERSIDAD SAN IGNACIO DE LOYOLA DE LAS AMERICAS, INC.

Current Principal Place of Business:

3135 SW 3RD AVENUE, 1ST FLOOR
MIAMI, FL 33129

New Principal Place of Business:

10395 N.W. 41 STREET
SUITE 125
MIAMI, FL 33178

Current Mailing Address:

3135 SW 3RD AVENUE, 1ST FLOOR
MIAMI, FL 33129

New Mailing Address:

10395 N.W. 41 STREET
SUITE 125
MIAMI, FL 33178

FEI Number: 26-0426843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZA, HUGO P ESQ.
3135 SW 3RD AVENUE, 1ST FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARCIA, CARLOS E CPA
10691 N. KENDALL DRIVE
SUITE 301
MIAMI, FL 33176 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: CARLOS E. GARCIA CPA

10/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AZEUY, ALEX
Address: 3135 SW 3RD AVENUE, 1ST FLOOR
City-St-Zip: MIAMI, FL 33129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AZCUIY, JUVENAL
Address: 10395 N.W. 41 STREET, SUITE 125
City-St-Zip: MIAMI, FL 33178

Title: VPD () Change (X) Addition
Name: CANSECO- TERRY, RAUL DIEZ
Address: 10395 N.W. 41 STREET, SUITE 125
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUVENAL AZCUIY

PSTD

10/17/2008

Electronic Signature of Signing Officer or Director

Date