

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065289

FILED
Jan 10, 2011
Secretary of State

Entity Name: TECHNOLOGICAL UNIVERSITY OF AMERICA, INC.

Current Principal Place of Business:

3700 COCONUT CREEK PKWY
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3700 COCONUT CREEK PKWY
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 26-1129192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COKER, RICHARD G JR. ESQ
1404 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 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: ROGER, AMURUZ G
Address: 3700 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D
Name: CESAR, BARRANTES
Address: 3700 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D
Name: BEDOYA, S. ENRIQUE
Address: 3700 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D
Name: DE LA ROCHA, C. JULIO CESAR
Address: 3700 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D
Name: GONZALEZ, B. JORGE
Address: 3700 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D
Name: MESIA, G. RON
Address: 3700 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CESAR BARRANTES

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date