2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065289

FILED Feb 08, 2012 Secretary of State

Entity Name: TECHNOLOGICAL UNIVERSITY OF AMERICA, INC.

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

3700 COCONUT CREEK PKWY COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

3700 COCONUT CREEK PKWY COCONUT CREEK, FL 33066 US

FEI Number: 26-1129192 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:

COKER, RICHARD G JR. ESQ 1404 S. ANDREWS AVE. FT. LAUDERDALE, FL 33316 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: ROGER, AMURUZ G

Address: 3700 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VD

Name: FERRADAS, CESAR
Address: 116 PETIT THOUARS AVE
City-St-Zip: LIMA, PERU, US

Title: D

 Name:
 BEDOYA, S. ENRIQUE

 Address:
 3700 COCONUT CREEK PKWY

 City-St-Zip:
 COCONUT CREEK, FL 33066 US

Title: [

Name: ECHEGARAY, CESAR Address: 116 PETIT THOUARS AVE

City-St-Zip: LIMA, PERU, US

Title: [

 Name:
 GONZALEZ, B. JORGE

 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-D 02/08/2012