

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076686

FILED
Apr 30, 2009
Secretary of State

Entity Name: AUTONOMOUS UNIVERSITY OF QUITO, INC

Current Principal Place of Business:

2051 NW 112TH AVE
SUITE 125
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112TH AVE
SUITE 125
MIAMI, FL 33172

New Mailing Address:

5803 NW 151 ST
205
MIAMI LAKES, FL 33014

FEI Number: 26-3282778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JUAN
5803 NW 18 CT
205
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

AYALA, GLORIA
13020 NW 9TH LANE
MIAMI, FL 33172 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: GLORIA AYALA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, VICENTE
Address: 13020 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182 US

Title: P () Delete
Name: AYALA, GLORIA M
Address: 13020 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182 US

Title: VP () Delete
Name: ROJAS, VICENTE A JR.
Address: 13020 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182 US

Title: VP () Delete
Name: ROJAS, MARIA BELEN
Address: 13020 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA AYALA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date