

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076686

FILED
May 04, 2010
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:

5803 NW 151 STREET
SUITE 250
MIAMI LAKES, FL 33014

Current Mailing Address:

5803 NW 151 ST
205
MIAMI LAKES, FL 33014

New Mailing Address:

5803 NW 151 STREET
SUITE 250
MIAMI LAKES, FL 33014

FEI Number: 26-3282778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTRO, JUAN F
12723 NW 18 CT
PEMBROKE PINES, FL 33028 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: JUAN F CASTRO

05/04/2010

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: P
Name: JUAN, CASTRO F
Address: 12723 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028 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: JUAN F. CASTRO

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date