

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076686

FILED  
Feb 11, 2011  
Secretary of State

Entity Name: AUTONOMOUS UNIVERSITY OF QUITO, INC

**Current Principal Place of Business:**

11231 NW 20 STREET - SUITE 124  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

13020 NW 9 LANE  
MIAMI, FL 33182

**New Mailing Address:**

FEI Number: 26-3282778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ROJAS, VICENTE A  
13020 NW 9 LN  
MIAMI, FL 33182 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: VICENTE A ROJAS

02/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: VP  
Name: ROJAS, MARIA B  
Address: 13020 NW 9 LANE  
City-St-Zip: MIAMI, FL 33182 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: VICENTE A ROJAS

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date