

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076686

FILED
Feb 09, 2012
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:

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

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date