

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077593

FILED
Aug 31, 2012
Secretary of State

Entity Name: OUR LADY OF CHARITY SCHOOL, INC.

Current Principal Place of Business:

1900 W. 44TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1900 W. 44TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-3550338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, XENIA
770 W. 74TH PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

TORRES, XENIA
1900 WEST 44TH PLACE
HIALEAH, FL 33012 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: XENIA TORRES

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TORRES, XENIA
Address: 1900 WEST 44TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VSD
Name: TORRES, JORGE
Address: 1900 WEST 44TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: XENIA TORRES

PTD

08/31/2012

Electronic Signature of Signing Officer or Director

Date