2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000083629

Entity Name: UNIVERSITE QUISQUEYA, INC.

FILED Jan 06, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|--------------------------|---|-----------------------------------|
| 871 NW 167 ST MIAMI GARDENS, FL 33 | 169 | | |
| Current Mailing Address: | | New Mailing Address: | |
| 871 NW 167 ST MIAMI GARDENS, FL 33 | 169 | | |
| FEI Number: 27-3671840 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| NAPOLEON, JHONSON 18926 NW 56 CT | | | |
| MIAMI, FL 33055 US | | | |
| | | | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 NAPOLEON, JHONSON

 Address:
 18926 NW 56 CT

 City-St-Zip:
 MIAMI, FL 33055 US

Title: VP

 Name:
 NAPOLEON, BETSY F

 Address:
 18926 NW 56 CT

 City-St-Zip:
 MIAMI, FL 33055 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: JHONSON NAPOLEON MR 01/06/2011