2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080802

Entity Name: LA SALETTE INSTITUTE, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

923 NORTH LEROUX STREET 105 SOUTH RIVERSIDE DRIVE

[‡]1 150

FLAGSTAFF, AZ 86001 INDIALANTIC, FL 320903

Current Mailing Address: New Mailing Address:

PO BOX 1476 PO BOX 33265

FLAGSTAFF, AZ 86002 INDIALANTIC, FL 32903

FEI Number: 65-0649602 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:

CANO, PABLO 507 SW 24TH AVENUE MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CANO, MARIANNE S

 Address:
 410 9TH AVENUE

 City-St-Zip:
 INDIALANTIC, FL 32903

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: MARIANNE S CANO DR 04/20/2012