

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070719

Entity Name: VITRU FLORIDA, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

C/O WHITE & CASE LLP
200 S BISCAYNE BLVD, SUITE 4900
MIAMI, FL 33131

Current Mailing Address:

C/O WHITE & CASE LLP
200 S BISCAYNE BLVD, SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

New Mailing Address:

C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

FEI Number: 65-0876614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAINDER, STEVEN J
C/O WHITE & CASE LLP
200 S BISCAYNE BLVD, SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAUSCH, ROBERT S
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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: ROBERT S. RAUSCH

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VILLA, HECTOR
Address: CARRERA 12 NRO. 89-33 PISO 6
City-St-Zip: BOGOTA COLUMBIA,

Title: SAT () Delete
Name: TRUJILLO DEVILLA, RUBY
Address: CARRERA 12 NRO. 89-33 PISO6
City-St-Zip: BOGOTA COLOMBIA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VILLA, HECTOR
Address: CARRERA 12 NRO. 89-33 PISO 6
City-St-Zip: BOGOTA COLOMBIA, 00 00000 00

Title: SAT (X) Change () Addition
Name: TRUJILLO DEVILLA, RUBY
Address: CARRERA 12 NRO. 89-33 PISO6
City-St-Zip: BOGOTA COLOMBIA, 00 00000 00

Title: VP () Change (X) Addition
Name: GUTIERREZ, GONZALO
Address: CARRERA 12 NRO. 89-33 PISO 6
City-St-Zip: BOGOTA COLOMBIA, 00 00000 00

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GONZALO GUTIERREZ

VP

07/18/2005

Electronic Signature of Signing Officer or Director

Date