

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011155

FILED
Apr 23, 2009
Secretary of State

Entity Name: FRIENDS OF JAVERIANA UNIVERSITY USA, INC.

Current Principal Place of Business:

3100 N.E. 47TH COURT
PENTHOUSE 5
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3640 YACHT CLUB DRIVE
APT. # 902
AVENTURA, FL 33180 US

Current Mailing Address:

3100 N.E. 47TH COURT
PENTHOUSE 5
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3640 YACHT CLUB DRIVE
APT. # 902
AVENTURA, FL 33180 US

FEI Number: 30-0285190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, BERNARDO MD
3100 N.E. 47TH COURT
PENTHOUSE 5
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SALAZAR, MONICA D
3640 YACHT CLUB DRIVE
APT # 902
AVENTURA, FL 33180 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: MONICA SALAZAR

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MORENO, BERNARDO MD
Address: 3100 NE 47TH CT. , PENTHOUSE 5
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D,VP () Delete
Name: SALAZAR, MONICA
Address: 3640 YACHT CLUB RIDE APT. 902
City-St-Zip: AVENTURA, FL 33180 US

Title: D,ST () Delete
Name: SILVA, GABRIEL
Address: 8032 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D () Delete
Name: ROMERO, JAVIER MD
Address: 8600 NW 17 STREET
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: TAFUR, ANGELA MARIA
Address: 230 ISLAND DRIVE
City-St-Zip: KEY BISCAZYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, BERNARDO MD
Address: 3100 NE 47TH COURT, PENTHOUSE 5
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: SALAZAR, MONICA
Address: 3640 YACHT CLUB DRIVE APT. # 902
City-St-Zip: AVENTURA, FL 33180 US

Title: SD (X) Change () Addition
Name: PUERTO, CLAUDIA L
Address: 2329 SW 125 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: TD (X) Change () Addition
Name: LOPEZ, NESTOR
Address: 10045 NW 46 STREET APT.204
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONICA SALAZAR

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date