

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2009
Secretary of State

DOCUMENT# N04000000167

Entity Name: UNIVERSIDAD FLET, INC.

Current Principal Place of Business:

14540 SW 136 ST STE 108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14540 SW 136 ST STE 108
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1178132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDRADE, MERCEDES
14540 SW 136 ST STE 108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DANIELSON, STEVEN R
8569 PINES BLVD.
214
PEMBROKE PINES, FL 33024 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: STEVEN R DANIELSON

08/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BEATTY, DR ROBERT
Address: 10500 NW 21 CT
City-St-Zip: SUNRISE, FL 33322

Title: C () Delete
Name: BETANCOURT, GUSTAVO A
Address: 4436 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: HUNTLEY, BARBARA
Address: 16970 SAN CARLOS BLVD. STE.3 104
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: CUEVAS, GILBERT J
Address: 10912 STRAND STREET
City-St-Zip: AUSTIN, TX 78748

Title: P () Delete
Name: LARRY, MCCULLOUGH
Address: 9547 SW 148 AVE CIR.N
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: PUGA, EUNICE
Address: 8401 SW 107 AVE UNIT 229 E
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEATTY, DR ROBERT
Address: 14540 SW 136 ST . STE 108
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BETANCOURT, GUSTAVO A
Address: 14540 SW 136 ST. STE 108
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: GALLARDO, JUAN M
Address: 14540 SW 136 ST STE 108
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: LUNA, GUILLERMO
Address: 14540 SW 136 ST STE 108
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: PIERCE, STEPHEN C
Address: 14540 SW 136 ST STE 108
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: DE LEON, JEFFREY
Address: 14540 SW 136 ST STE 108
City-St-Zip: MIAMI, FL 33186

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: JEFFREY DE LEON

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date