2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008743

Entity Name: AMERICAN PONTIFICAL CATHOLIC UNIVERSITY INC

FILED Apr 19, 2013 **Secretary of State** CC4005012343

Current Principal Place of Business:

150 SE 2ND AVE

1110

MIAMI, FL 33131

Current Mailing Address:

PRAÇA DOUTOR RAUL BOAVENTURA, 61 CAIXA POSTAL 10150

RIO DE JANEIRO, RIO DE JANEIRO 23050-300 BR

FEI Number: 20-3383037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEFFRON, NOREEN 141 NE 3RD AVE SUITE 406 MIAMI, FL 33132 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

Officer/Director Detail:

Title D Title

MORENO, JOSE AP DR. ERDEI, LENI E DR. Name Name

Address 150 SE 2ND AVE SUITE 1110 Address PRAÇA DOUTOR RAUL BOAVENTURA,

City-State-Zip: MIAMI FL 33131 CAIXA POSTAL 10150

City-State-Zip: RIO DE JANEIRO RIO DE JANEIRO D

23050-970

Title

MORENO, TITO M SR. Name

Address PRAÇA DOUTOR RAUL BOAVENTURA,

CAIXA POSTAL 10150

RIO DE JANEIRO RIO DE JANEIRO City-State-Zip:

23050-300

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.