

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726864 (2)

1. Corporation Name

MUNICIPIO DE PUERTO PADRE EN EL EXILIO, INC.



Principal Place of Business: 405 NW 119 AVE, MIAMI FL 33182, US
Mailing Address: 405 NW 119 AVE, MIAMI FL 33182-1335, US

3. Date Incorporated or Qualified: 07/05/1973
3a. Date of Last Report: 04/23/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 59-1987552
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: JOSEPHINE FERNANDEZ OCHOA, 10101 W OKEECHOBEE RD #10101, HIALEAH GARDENS FL 33016

10. Name and Address of New Registered Agent: 81 Name: Jose Gonzalez, 82 Street Address: 1523 S.W. 142 Ave., 84 City: Miami, FL, 85 Zip Code: 33184

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Jose Gonzalez Trescott, JOSE Gonzalez Trescott, 3/23/97

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include PD FERNANDEZ, ALFREDO; SD OCHOA, JOSEPHINE F; TD PEDRAZA, ISIDRO F.; VP PEREZ, ANGEL; VS QUEVEDO, ANTONIO; VT GONZALEZ, JULIANA.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (14). Rows include SD Gonzalez Jose, 1523 SW 142 Ave, Miami FL 33184.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 3/23/97 305-461-0436

CR2E037 (9/96)