

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726864

FILED
Feb 05, 2011
Secretary of State

Entity Name: MUNICIPIO DE PUERTO PADRE EN EL EXILIO, INC.

Current Principal Place of Business:

9405 WEST FLAGLER
D108
MIAMI, FL 33174 US

New Principal Place of Business:

13800 SW 14 ST
C113
PEMBROKE PINES, FL 33127 US

Current Mailing Address:

9405 WEST FLAGLER
D108
MIAMI, FL 33174 US

New Mailing Address:

13800 SW 14 ST
C113
PEMBROKE PINES, FL 33127 US

FEI Number: 59-1987552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRAPA, ORLANDO
9405 WEST FLAGLER
D104
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MASTRAPA, ORLANDO
13800 SW 14 ST
C113
PEMBROKE PINES, FL 33127 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: _____

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: FERNANDEZ, ALFREDO
Address: 3220 NW 14 TERRACE
City-St-Zip: MIAMI, FL 33184 US

Title: TD
Name: MULET, ALBERTO
Address: 2513 SW 112 CT
City-St-Zip: MIAMI, FL 33165 US

Title: VS
Name: ALVAREZ, ERIC
Address: 427 GOLDEN ISLE DA, # 6C
City-St-Zip: HALLANDALE, FL 33009 US

Title: PD
Name: MASTRAPA, ORLANDO
Address: 13800 SW 14 ST C113
City-St-Zip: PEMBROKE PINES, FL 33127 US

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.

SIGNATURE: ORLANDO MASTRAPA

PD

02/05/2011

Electronic Signature of Signing Officer or Director

Date