2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735545

FILED Feb 12, 2009 Secretary of State

Entity Name: MUNICIPIO DE SAN JOSE DE LAS LAJAS, INC. **Current Principal Place of Business: New Principal Place of Business:** 130 SW BEACON BLVD MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** PO BOX 450504 MIAMI, FL 33145 FEI Number: 59-2364473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENITEZ, PEDRO 225 W. 33RD ST. HIALEAH, FL 33010 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GONZALEZ, WALKIRIA RIVERO, ORLANDO Name: Name: 664 SE 4TH PLACE Address: 10295 SW 34 ST Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: MIAMI, FL 33165 Title: (X) Delete Title: () Change () Addition HERNANDEZ, JUAN Name: Name: Address: 10640 SW 67 ST Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: VTD () Delete Title: VTD (X) Change () Addition DELGADO, ANDRES GONZALEZ, WALKIRIA Name: Name: 8982 NW 16758 Address: Address: 664 SE 4 PL City-St-Zip: MIAMI LAKES, FL 33018 City-St-Zip: HIALEAH, FL 33010 () Delete Title: TD Title: TD (X) Change () Addition RUIZ, ALICIO Name: Name: RUIZ, ALICIO 9350 W FLAGLER APT 201 181 NW 97 AVE APT 301 Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33172 Title: () Delete Title: () Change (X) Addition HERNANDEZ, JUAN Name: Name: 10640 SW 67 ST Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33173

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: ORLANDO RIVERO PD 02/12/2009