2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 766229

1. Entity Name

LICEO DE PUNTA BRAVA EN EL EXILIO, INC.



FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business

1344 N.W. 6TH ST

APT #4 MIAMI, FL 33125 Mailing Address

1344 N.W. 6TH ST APT #4 MIAMI, FL 33125



04212008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0528732

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALONSO, FELIPE 2599 N.W. 13TH ST SUITE 1

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MIAMI, FL 33125 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME ALONSO, FELIPE STREET ADORESS 2599 N.W. 13TH ST., #1 CITY-ST-7IP MIAMI, FL TITLE NAME ORTETES, VALDES STREET ADDRESS 12928 SW 143 TERR CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME ARGUELLES, CARMEN STREET ADDRESS 1344 NW 6 ST #4 DO NOT WRITE CITY-ST-7IP MIAMI, FL 33125 TITLE IN THIS SPACE NAME CASTAD, RICHARD STREET ADDRESS 430 NW 56 TERR CHTY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME VALDES, LIDIA STREET ADDRESS 6437 W FLAGLER ST APT #3 CITY - ST- ZIP MIAMI BEACH, FL TITLE

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VALDES, JOSE

MIAMI, FL

1830 N.W. 16TH ST

NAME

STREET ADDRESS

CITY - ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF BIGMING OFFICER OR DIRECTO

4/21/08

305-476-9743

Daytme Phone #