

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003715

FILED
Apr 23, 2004
Secretary of State**Entity Name:** MUNICIPIO DE HOLGUIN EN EL EXILIO, INC.**Current Principal Place of Business:**8361 SW 47 STREET
MIAMI, FL 33155**New Principal Place of Business:**2800 SW 117 CT.
MIAMI, FL 33175 US**Current Mailing Address:**8361 SW 47 STREET
MIAMI, FL 33155**New Mailing Address:**P.O.BOX 2854
MIAMI, FL 33265 US**FEI Number:** 03-0439676**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AGUILERA, ANGELA
1228 W. AVE., 906
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**PEÑARANDA, PEDRO M
2800 SW 117 CT.
MIAMI, FL 33175 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: PEDRO M. PEÑARANDA

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AGUILERA, RAFAEL M
Address: 8361 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: AGUILERA, ANGELA N
Address: 1228 W. AVE 906
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Delete
Name: INFANTE, AURELIO L
Address: 10221 SW 16TH ST.
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LOPEZ DE AZZE, IZABELLA
Address: 5184 SW 5 TERR.
City-St-Zip: MIAMI, FL 33134 US

Title: S/D (X) Change () Addition
Name: BRAVO, SARA
Address: 3011 SW 117 CT
City-St-Zip: MIAMI, FL 33175 US

Title: T/D (X) Change () Addition
Name: PEÑARANDA, PEDRO M
Address: 2800 SW 117 CT.
City-St-Zip: MIAMI, FL 33175 US

Title: DVP () Change (X) Addition
Name: CASTAIGNE, AUGUSTO
Address: 55 SW 31 RD.
City-St-Zip: MIAMI, FL 33129 US

Title: DVS () Change (X) Addition
Name: ALVAREZ COMPAIN, CARY
Address: 331 TAMiami CANAL DR.
City-St-Zip: MIAMI, FL 33144 US

Title: DVT () Change (X) Addition
Name: AGUIRRE, JOAQUIN
Address: 10361 SW 20 ST
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO M. PEÑARANDA

D.T

04/23/2004

Electronic Signature of Signing Officer or Director

Date