

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003486

FILED
Mar 02, 2009
Secretary of State

Entity Name: MUNICIPIO DE COLON EN EL EXILIO, INC.

Current Principal Place of Business:

SHENANDOAH STAKON
11941 SW 135 CT.
MIAMI, FL 33186

New Principal Place of Business:

SHENANDOAH STATION
11941 SW 135 CT.
MIAMI, FL 33186

Current Mailing Address:

ABREU, LIBERTAD E.
11941 SW 135 CT
MIAMI, FL 33186

New Mailing Address:

SHENANDOAH STATION
11941 SW 135 CT.
MIAMI, FL 33186

FEI Number: 65-0997162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, LIBERTAD E
SHENANDOAH STAKON
11941 SW 135 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ABREU, LIBERTAD E
SHENANDOAH STATION
11941 SW 135 CT.
MIAMI, FL 33186 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: LIBERTAD E. ABREU

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVILA, LUCIO
Address: 405 E 44 ST.
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: ABREU, LIBERTAD E
Address: 11941 SW 135 CT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GUTIERREZ, JORGE
Address: 9173 FOUNTAINBLUE BLVD., #4
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIBERTAD E. ABREU

TD

03/02/2009

Electronic Signature of Signing Officer or Director

Date