

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 15, 2009
Secretary of State**

DOCUMENT# N99000005765

Entity Name: MUNICIPIO SAN ANTONIO DE LOS BANOS, INC.

Current Principal Place of Business:

8080 SW 205 STREET
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8080 SW 205 STREET
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-1040064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, EMILDO
8080 SW 205 STREET
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GARCIA, SERGO
Address: 7530 SW 88TH PL
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: QUINTERO, CARLOS
Address: 1742 CURTIS DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: LEAL, EMILDO
Address: 8080 SW 205 STREET
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, HILARIO A
Address: 16239 N.W 84 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

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: HILARIO A. DIAZ

PD

03/15/2009

Electronic Signature of Signing Officer or Director

_____ Date