

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726864

FILED
Feb 04, 2009
Secretary of State

Entity Name: MUNICIPIO DE PUERTO PADRE EN EL EXILIO, INC.

Current Principal Place of Business:

3091 SW 133 CT
MIAMI, FL 33175 US

New Principal Place of Business:

9405 WEST FLAGLER
D104
MIAMI, FL 33174 US

Current Mailing Address:

3091 SW 133 CT
MIAMI, FL 33175 US

New Mailing Address:

9405 WEST FLAGLER
D104
MIAMI, FL 33174 US

FEI Number: 59-1987552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALA, PAUL
3091 SW 133 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MASTRAPA, ORLANDO
9405 WEST FLAGLER
D104
MIAMI, FL 33174 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: ORLANDO MASTRAPA

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FERNANDEZ, ALFREDO
Address: 3220 NW 14 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: TD () Delete
Name: MULET, ALBERTO
Address: 2513 SW 112 CT
City-St-Zip: MIAMI, FL 33165 US

Title: VS () Delete
Name: ALVAREZ, ERIC
Address: 427 GOLDEN ISLE DA, # 6C
City-St-Zip: HALLANDALE, FL 33009

Title: PD () Delete
Name: CATALA, PAUL
Address: 3091 SW 133 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FERNANDEZ, ALFREDO
Address: 3220 NW 14 TERRACE
City-St-Zip: MIAMI, FL 33184 US

Title: TD (X) Change () Addition
Name: MULET, ALBERTO
Address: 2513 SW 112 CT
City-St-Zip: MIAMI, FL 33165 US

Title: VS (X) Change () Addition
Name: ALVAREZ, ERIC
Address: 427 GOLDEN ISLE DA, # 6C
City-St-Zip: HALLANDALE, FL 33009 US

Title: PD (X) Change () Addition
Name: MASTRAPA, ORLANDO
Address: 9405 WEST FLAGLER D104
City-St-Zip: MIAMI, FL 33174 US

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 MASTRAPA

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date