2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726864

FILED Feb 05, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9405 WEST FLAGLER 13800 SW 14 ST

D108 C113

MIAMI, FL 33174 US PEMBROKE PINES, FL 33127 US

Current Mailing Address: New Mailing Address:

9405 WEST FLAGLER 13800 SW 14 ST

D108 C113

MIAMI, FL 33174 US PEMBROKE PINES, FL 33127 US

FEI Number: 59-1987552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTRAPA, ORLANDO MASTRAPA, ORLANDO 9405 WEST FLAGLER 13800 SW 14 ST

D104 C113
MIAMI, FL 33174 US PEMBROKE PINES, FL 33127 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: 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: FERNANDEZ, ALFREDO Address: 3220 NW 14 TERRACE City-St-Zip: MIAMI, FL 33184 US

Title: TD

 Name:
 MULET, ALBERTO

 Address:
 2513 SW 112 CT

 City-St-Zip:
 MIAMI, FL 33165 US

Title: VS

Name: ALVAREZ, ERIC

Address: 427 GOLDEN ISLE DA, # 6C City-St-Zip: HALLANDALE, FL 33009 US

Title: PD

Name: MASTRAPA, ORLANDO Address: 13800 SW 14 ST C113

City-St-Zip: PEMBROKE PINES, FL 33127 US

I hereby 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 all other like empowered.

SIGNATURE: ORLANDO MASTRAPA PD 02/05/2011