

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744592

FILED
Feb 19, 2009
Secretary of State

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

Current Principal Place of Business:

P.O. BOX 3761
HIALEAH, FL 33013

New Principal Place of Business:

10300 SW 24TH ST., APT. D-31
MIAMI, FL 33165

Current Mailing Address:

P.O. BOX 133761
HIALEAH, FL 33013

New Mailing Address:

P.O. BOX 3761
HIALEAH, FL 33013

FEI Number: 65-0051802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, IVAN
10300 S.W. 24TH S. APT. D-31
MIAMI, FL 33165 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: S () Delete
Name: HERNANDEZ, IVAN
Address: 10300 SW 24TH ST., D-31
City-St-Zip: MIAMI, FL 331657979

Title: T () Delete
Name: GONZALEZ, LUIS A
Address: 12850 S.W. 4TH CT. #411
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P () Delete
Name: BRITO, JOSE M
Address: 5033 N.W 7 ST., #206
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ROYERO, MARIA M.
Address: 16883 S.W. 92 ST.
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: SANTIAGO, RAFAEL,
Address: 5560 W 13TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: GARCES, ARISTIDES
Address: 1154 W 35 ST., APT. 122
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HERNANDEZ, IVAN
Address: 10300 SW 24TH ST., APT. D-31
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: GONZALEZ, LUIS A
Address: 12850 S.W. 4TH CT. #411
City-St-Zip: PEMBROKE PINES, FL 33027

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

Title: VP (X) Change () Addition
Name: ROYERO, MARIA M.
Address: 16883 S.W. 92 ST.
City-St-Zip: MIAMI, FL 33196

Title: T (X) Change () Addition
Name: DOMINGUEZ, C. MARIAN, O
Address: 6450 SW 135 AVE.
City-St-Zip: MIAMI, FL 33183

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: IVAN HERNANDEZ

S

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date