

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746843

FILED
Mar 06, 2006
Secretary of State

Entity Name: MUNICIPALITY OF GUANE IN EXILE, INC.

Current Principal Place of Business:

18340 NW 62 AVENUE
#201
MIAMI, FL 33015

New Principal Place of Business:

3620 SW 60 AVENUE
MIAMI, FL 33155

Current Mailing Address:

18340 NW 62 AVENUE
#201
MIAMI, FL 33015

New Mailing Address:

3620 SW 60 AVENUE
MIAMI, FL 33155

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

Name and Address of Current Registered Agent:

PINON, ORFILIO
18340 NW 62 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SUAREZ, ANTONIO ERIC TREASUR
3620 SW 60 AVENUE
MIAMI, FL 33155 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: ANTONIO ERIC SUAREZ

03/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONILA, FLORES
Address: 1525 TREVINO AVE
City-St-Zip: CORAL GABLES, FL 33174

Title: T () Delete
Name: PINON, ORFILIO
Address: 2151 SW 21ST STREET
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: YUT, PAULA N
Address: 2841 SW 120 RD
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: PALACIOS, ARTURO
Address: 7171 S.W. 15TH ST
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: INVIERNO, CELEDONIO
Address: 493 EAST 30 ST
City-St-Zip: HIALEAH, FL 33013

Title: VT () Delete
Name: SINC, INES
Address: 8341 SW 12 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, LEONILA
Address: 1525 TREVINO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: SUAREZ, ANTONIO ERIC T
Address: 3620 SW 60 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: YUT, PAULA N
Address: 8811 FOUNTAINBLEAU BLVD. #203
City-St-Zip: MIAMI, FL 33172

Title: VS (X) Change () Addition
Name: CRUZ, FEDERICO VS
Address: 11443 SW 7 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: INVIERNO, CELEDONIO VP
Address: 493 EAST 30 ST
City-St-Zip: HIALEAH, FL 33013

Title: VT (X) Change () Addition
Name: MARTIN, ALFREDO VT
Address: 3425 SW 78 CT.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: CELEDONIO INVIERNO

VP

03/06/2006

Electronic Signature of Signing Officer or Director

Date