

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90114 036 ****61.25

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1. Entity Name

MUNICIPIOS DE BANES EN EL EXILIO, INC.



Principal Place of Business

PO BOX 138957
HIALEAH FL 33013
US

Mailing Address

5754 CORAL WAY
MIAMI FL 33155
US

2. Principal Place of Business - No P.O. Box #

3333 SW 156 COURT

3. Mailing Address

P.O. BOX 138957

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

HIALEAH, FLORIDA

Zip

33185

Country

US

Zip

33013

Country

US

4. FEI Number

26-0005287

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E037 (10/07)



6. Name and Address of Current Registered Agent

BATISTA, ALEXIS
5754 CORAL WAY
MIAMI FL 33155

7. Name and Address of New Registered Agent

Name
DUMOIS, CHARLES
Street Address (P.O. Box Number is Not Acceptable)
3333 SW 156 COURT
City
MIAMI FL Zip Code
33185

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature is required when reconstituting)

DATE

04-09-2008

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to:
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	CORDOVES, ORLANDO A	
STREET ADDRESS	12455 SW 43 ST	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE	VD	☒ Delete
NAME	HERNANDEZ, FERNANDO	
STREET ADDRESS	1911 SW 83 AVE	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	VD	☒ Delete
NAME	MARTINEZ, ANGEL	
STREET ADDRESS	135 W 14 STREET	
CITY-ST-ZIP	HIALEAH FL	
TITLE	TD	☒ Delete
NAME	DELEADO, DIONICIO	
STREET ADDRESS	8803 NW 11 TERRACE	
CITY-ST-ZIP	HIALEAH GARDEN FL 33018	
TITLE	VT	☒ Delete
NAME	DUMOIS, CHARLES	
STREET ADDRESS	3333 SW 156 CT	
CITY-ST-ZIP	MIAMI FL 33185	
TITLE	S	☐ Delete
NAME	ALEMANY, ALBA	
STREET ADDRESS	11970 NW 10TH AVE.	
CITY-ST-ZIP	N. MIAMI FL 33168	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	☒ Change ☐ Addition
NAME	DUMOIS, CHARLES	
STREET ADDRESS	3333 SW 156 COURT	
CITY-ST-ZIP	MIAMI, FL 33185	
TITLE	VD	☒ Change ☐ Addition
NAME	POZO, EDUARDO	
STREET ADDRESS	1414 BARACOA AVENUE	
CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE	VD	☒ Change ☐ Addition
NAME	RODRIGUEZ, FRANCISCO	
STREET ADDRESS	9150 FONTAINEBLAU APT. # 203	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	TD	☒ Change ☐ Addition
NAME	DELEADO, DIONISIO	
STREET ADDRESS	8803 NW 11 TERRACE	
CITY-ST-ZIP	HIALEAH GARDENS, FL 33018	
TITLE	VT	☒ Change ☐ Addition
NAME	MATEO, CLAUDIO	
STREET ADDRESS	860 WEST 33 STREET	
CITY-ST-ZIP	HIALEAH, FL 33012	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHARLES DUMOIS 04-09-2008 228-3656

(305)