

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007081

FILED
Apr 23, 2009
Secretary of State

Entity Name: MUNICIPIOS DE BANES EN EL EXILIO, INC.

Current Principal Place of Business:

3333 SW 156TH COURT
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 138957
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 26-0005287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMOIS, CHARLES
3333 SW 156TH COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ORLANDO, CORDOVES A PRESIDE
12455 SW 43 ST.
MIAMI, FL 33175 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 A. CORDOVES

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUMOIS, CHARLES
Address: 3333 SW 156TH COURT
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: POZO, EDUARDO
Address: 1414 BARACOA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: RODRIGUEZ, FRANCISCO
Address: 9150 FONTAINEBLAU, APT. #203
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: DELGADO, DOINISIO
Address: 8803 NW 111 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VT () Delete
Name: MATEO, CLAUDIO
Address: 860 WEST 33RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: ALEMANY, ALBA
Address: 11970 NW 10TH AVE.
City-St-Zip: N. MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORLANDO, CORDOVES A PRESIDE
Address: 12455 SW 43 ST.
City-St-Zip: MIAMI, FL 33175

Title: VICE (X) Change () Addition
Name: FRANCISCO, RODRIGUEZ VICE P.
Address: 9150 FONTAINEBLUD BLV. APT. #203
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: DAVID, PAVON TD
Address: 3155 SW 92 AVE.
City-St-Zip: MIAMI, FL 33165

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

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

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: ORLANDO A. CORDOVES

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date