2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007081

FILED Jan 30, 2010 Secretary of State

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

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

3333 SW 156TH COURT 12455 SW 43ST. MIAMI, FL 33185 US -------

MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

PO BOX 138957 PO BOX 138957

FEI Number: 26-0005287 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ORLANDO, CORDOVES A PRESIDE

Address: 12455 SW 43 ST. City-St-Zip: MIAMI, FL 33175

Title: VICE

Name: FRANCISCO, RODRIGUEZ VICE P. Address: 9150 FONTAINEBLUD BLV. APT. #203

City-St-Zip: MIAMI, FL 33172

Title: TD

Name: DAVID, PAVON TD Address: 3155 SW 92 AVE. City-St-Zip: MIAMI, FL 33165

Title: TD

 Name:
 DELGADO, DOINISIO

 Address:
 8803 NW 111 TERRACE

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

Title: VT

 Name:
 MATEO, CLAUDIO

 Address:
 860 WEST 33RD STREET

 City-St-Zip:
 HIALEAH, FL 33012

Title: S

 Name:
 ALEMANY, ALBA

 Address:
 11970 NW 10TH AVE.

 City-St-Zip:
 N. MIAMI, FL 33168

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 A. CORDOVES PST. 01/30/2010