2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007081

FILED Mar 27, 2011 Secretary of State

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

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

12455 SW 43ST. 860 W 33RD STREET

MIAMI, FL 33175 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

PO BOX 138957

HIALEAH, FL 33013 US

FEI Number: 26-0005287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAMAYO, WALTER E
13250 SW 7TH CT
L-312

IAMII, FL 33175 US L-312
PEMBROKE PINES, FL 33027 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: WALTER E. TAMAYO 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MATEOS, CLAUDIO D Address: 860 W 33RD STREET City-St-Zip: HIALEAH, FL 33012

Title: VP

Name: BATISTA, ALEXIS
Address: 5754 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: S

 Name:
 TAMAYO, WALTER E

 Address:
 13250 SW 7TH CT APT L-312

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: VS

 Name:
 PAVON, DAVID

 Address:
 3155 SW 92ND AVE

 City-St-Zip:
 MIAMI, FL 33165 US

Title:

Name: COMPTIS, AMAURY

Address: 11003 W OKEECHOBEE RD # 201 City-St-Zip: HIALEAH GARDEN, FL 33018 US

Title: V1

 Name:
 DUMOIS, CHARLES

 Address:
 3333 SW 156TH COURT

 City-St-Zip:
 MIAMI, FL 33185

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: WALTER E. TAMAYO S 03/27/2011