2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002384

FILED Jan 11, 2011 Secretary of State

Entity Name: MUNICIPIO DE MADRUGA EN EL EXILIO, INC.

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

4371 SW. 2ND TERRACE MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4371 SW. 2ND TERRACE MIAMI, FL 33134

FEI Number: 03-0421208 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:

MONTERO, BENIGNO 4371 SW. 2ND TERRACE MIAMI, FL 33134 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:

Title: PD

Name: MENTERO, BENINGO Address: 4371 SW. 2ND TERRACE

City-St-Zip: MIAMI, FL 33134

Title: TD

 Name:
 MARRERO, MAXIMO

 Address:
 13317 SW 28 STREET

 City-St-Zip:
 MIAMI, FL 33175

Title: VD

Name: SANCHEZ, SIMON A Address: 4634 SW 10 STREET City-St-Zip: MIAMI, FL 33134

Title:

 Name:
 VALERA, JOSE R

 Address:
 2026 NW 6 STREET

 City-St-Zip:
 MIAMI, FL 33125

Title: SD

 Name:
 RODRIGUES, MIGUEL

 Address:
 145 S W 32 AVE

 City-St-Zip:
 MIAMI, FL 33135

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: BENIGNO MONTERO P 01/11/2011