

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005999

FILED
Apr 14, 2009
Secretary of State

Entity Name: MUSEUM OF THE AMERICAS, INC.

Current Principal Place of Business:

2500 N.W. 79TH AVE. #104
DORAL, FL 33122

New Principal Place of Business:

2500 N.W. 79TH AVE.
#104
DORAL, FL 33122

Current Mailing Address:

2500 N.W. 79TH AVE. #104
DORAL, FL 33122

New Mailing Address:

2500 NW 79TH AVE.
#104
DORAL, FL 33122

FEI Number: 20-1204594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OYUELA, RAUL DR
2500 NW 79TH AVE. #104
DORAL, FL 33122 US

Name and Address of New Registered Agent:

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: P () Delete
Name: YAYA, ALEXANDER
Address: 2500 NW 79TH AVE #104
City-St-Zip: DORAL, FL 33122

Title: VP () Delete
Name: HIPOLITO ALEJO, FRANCISCO
Address: 2500 NW 79TH AVE #104
City-St-Zip: DORAL, FL 33122

Title: D () Delete
Name: DE LA RIVA, MYRIAM
Address: 2500 NW 79TH AVE. #104
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AYM

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date