

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006044

FILED
Apr 28, 2008
Secretary of State

Entity Name: MUNICIPIO DE LA HABANA EN EL EXILIO, INC.

Current Principal Place of Business:

1341 S. W. 74TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1341 S. W. 74TH AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1985654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH BLANCO, P.A.
9200 S DADLAND BLVD #509
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ELIZABETH BLANCO, P.A.
13318 SW 128 STREET
MIAMI, FL 33186 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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, SILVIA
Address: 1341 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: T () Delete
Name: DIAZ, RICHARD
Address: 15021 S.W. 150 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: S () Delete
Name: COBO, BLANCA M
Address: 590 NW 126 ST
City-St-Zip: NORTH MIAMI, FL 33168 US

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: SILVIA DIAZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date