

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001467

FILED
May 10, 2008
Secretary of State

Entity Name: MUNICIPIO DE SAN LUIS, PINAR DEL RIO EN EL EXILIO, INC.

Current Principal Place of Business:

6218 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6218 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2285635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ-PADRON, ROLANDO
6218 SW 8 STREET
MIAMI, FL 33144 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: JUNCO, JUAN
Address: 441 WEST 64 STREET
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: PLASENCIA, JESUS
Address: 2820 NW 4 STREET
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: FERNANDEZ-PADRON, ROLANDO
Address: 6218 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: ROLANDO FERNANDEZ PADRON

T

05/10/2008

Electronic Signature of Signing Officer or Director

Date