2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001296

FILED Oct 27, 2008 Secretary of State

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

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

13345 SW 36 ST 12930 SW 49TH TERRACE MIAMI, FL 33175 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

12930 SW 49TH TERRACE 13345 SW 36 ST

MIAMI, FL 33175 MIAMI, FL 33175

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JUAN J 1111 SW 93 PL MIAMI, FL 33174

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

ROBAS, ANTONIO Name: Name: 11133 NW FLAGLER TERR. Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip:

Title: () Delete Title: D/Т (X) Change () Addition

Name: GARCIA, ILEANA Name: DIAZ, CARIDAD

Address: 5230 SW 5 TERR Address: 12930 SW 49TH TERRACE

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33175

Title: () Delete Title: (X) Change () Addition

ESCACENA, EDUARDO ABELLA, RUBEN Name: Name: 1142 SW 138 PL Address: Address: 1111 SW 93 PLACE City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33174

() Delete Title: Title: () Change () Addition

RODRIGUEZ, JUAN J Name: Name: 1111 SW 93 PL Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

OSLE, DULCE Name: Name: 201 - 178 DR # 210 Address: Address: SUNNY ISLE BEACH, FL 33160 City-St-Zip: 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: ON FILE PTE. 10/27/2008