2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# N06000004625

Entity Name: ASAMBLEA PROVINCIAL DE MATANZAS EN EL EXILIO, INC.

Current Principal Place of Business:

4610 NW 7 ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4610 NW 7 ST.
MIAMI, FL 33126

New Mailing Address:

444 SW 64 CT
MIAMI, FL 33144

FEI Number: 20-4835031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

QUIROS, MIRIAM E
444 SW 64 CT
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: D ( ) Delete
Name: SOLER, OLGA
Address: 496 NW 35 AVE
City-St-Zip: MIAMI, FL 33125

Title: D ( ) Delete
Name: QUIROS, MIRIAM E
Address: 444 SW 64 CT
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete
Name: HERNANDEZ, HERIBERTO
Address: 1673 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

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: MIRIAM E. QUIROS D 04/30/2007

Electronic Signature of Signing Officer or Director Date