

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
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:

444 SW 64 CT
MIAMI, FL 33144

New Mailing Address:

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: FALCON, MARIA
Address: 1516 NE 131 ST RD
City-St-Zip: N. MIAMI, FL 33161

Title: D () Delete
Name: FUNCIA, TERESA
Address: 2011 SW 17 TERR
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: REGO, EMMA
Address: 4610 NW 7 ST
City-St-Zip: MIAMI, FL 33126

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

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date