2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002440

FILED Feb 14, 2009 Secretary of State

Entity Name: ASOCIACION DEL MUNICIPIO DE REMEDIOS EN EL EXILIO, INC.

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

7832 COLLINS AVE., #601 12031 SW 3 STREET MIAMI BCH, FL 33141 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

P. O. BOX 65-1924 OLYMPIA HEIGHTS STATION MIAMI, FL 331651924

FEI Number: 33-1208526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAGON, HUGO A
7832 COLLINS AVE., #601
MIAMI BCH, FL 33141
US
VILCHES, CARLOS
12031 SW 3 STREET
MIAMI, FL 33184
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: CARLOS VILCHES 02/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ARAGON, HUGO A Name: VILCHES, CARLOS

Address: 7832 COLLINS AVE., #601 Address: 12031 SW 3 STREET
City-St-Zip: MIAMI BCH, FL 33141 City-St-Zip: MIAMI, FL 33184

Title: V () Delete Title: VP (X) Change () Addition Name: PEREZ, ADALBERTO Name: BRU, CARMEN

 Name
 PEREZ, ADALBERTO
 Name
 BRO, CARMEN

 Address:
 6410 SW 42ND TERR
 Address:
 8461 SW 38 STREET

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

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

 Name:
 QUINCOSES, ANDRES R
 Name:

 Address:
 7800 SW 90TH AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

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

Name: VILCHES, CARLOS Name: ARAGON, MARY

 Address:
 12032 SW 3RD ST.
 Address:
 7832 COLLINS AVENUE, #601

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: CARLOS VILCHES PRES 02/14/2009