

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006081

FILED
Jan 14, 2008
Secretary of State

Entity Name: MUNICIPIO DE CAMPECHUELA EN EL EXILIO. INC.

Current Principal Place of Business:

23925 SW 108 PL
MIAMI, FL 33032

New Principal Place of Business:

20307 SW 86 CT
CUTLER BAY, FL 33189

Current Mailing Address:

23925 SW 108 PL
MIAMI, FL 33032

New Mailing Address:

20307 SW 86 CT
CUTLER BAY, FL 33189

FEI Number: 26-0400262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ABEL S
23925 SW 108 PL
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

MESA, ABEL
20307 SW 86 CT
CUTLER BAY, FL 33189 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: ABEL MESA

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MESA, RENE A
Address: 6536 SW 33 ST
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: RODRIGUEZ, BELKIS
Address: 10381 SW 88 ST.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MESA, ANIBAL
Address: 12333 SW 125 CT
City-St-Zip: MIAMI, FL 33186

Title: P (X) Delete
Name: MESA, ABEL
Address: 20307 SW 86 CT.
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MESA, ABEL
Address: 20307 SW 86 CT
City-St-Zip: CUTLER BAY, FL 33189

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: ABEL MESA

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date