

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012139

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: MCM-MUNILLA FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

6201 SW 70TH ST  
S MIAMI, FL 33143

## New Principal Place of Business:

6201 SW 70TH ST  
2ND FLOOR  
S MIAMI, FL 33143

## Current Mailing Address:

6201 SW 70TH ST  
S MIAMI, FL 33143

## New Mailing Address:

6201 SW 70TH ST  
2ND FLOOR  
S MIAMI, FL 33143

FEI Number: 26-1615611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BLVD  
SUITE 1000  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

THOMAS O. WELLS PA  
540 BILTMORE WAY  
CORAL GABLES, FL 33134 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: TOW

03/03/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR ( ) Change (X) Addition  
Name: MUNILLA, JORGE  
Address: 6201 SW 70TH STREET 2ND FLOOR  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: MUNILLA, PEDRO  
Address: 6201 SW 70TH STREET 2ND FLOOR  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: MUNILLA, JUAN  
Address: 6201 SW 70TH STREET 2ND FLOOR  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: MUNILLA, RAUL  
Address: 6201 SW 70TH STREET 2ND FLOOR  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: MUNILLA, FERNANDO  
Address: 6201 SW 70TH STREET 2ND FLOOR  
City-St-Zip: MIAMI, FL 33143

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: CONNIE CASTILLO

AP

03/03/2008

Electronic Signature of Signing Officer or Director

Date