

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012139

FILED
Apr 30, 2009
Secretary of State

Entity Name: MCM-MUNILLA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1615611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS O. WELLS PA
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MUNILLA, JORGE
Address: 6201 SW 70TH STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: MUNILLA, PEDRO
Address: 6201 SW 70TH STREET 2ND FLOOR
City-St-Zip: MIAMI, F' 33143

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

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

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

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:

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: JM

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date