

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
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 ()

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:

THOMAS O. WELLS, P.A.
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: THOMAS O. WELLS

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JORGE MUNILLA

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date