2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000001131

TI FILED
Oct 08, 2012
Secretary of State

Entity Name: COMITE TODO POR PINAR DEL RIO, IN EXILE, INC.

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

729 W 53 ST 729 W 53 ST

HIALEAH, FL 33012 HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

729 W 53 ST 729 W 53 ST

HIALEAH, FL 33012 HIALEAH, FL 33012 US

FEI Number: 36-4636400 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:

PORTA SR., JOSE C 729 WEST 53RD ST HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 PORTA SR., JOSE C

 Address:
 729 WEST 53 STREET

 City-St-Zip:
 HIALEAH, FL 33012 US

 Title:
 TRS

 Name:
 RAMON, DIAZ

 Address:
 14841 SW 70 ST.

 City-St-Zip:
 MIAMI, FL 33193 US

Title: SEC

 Name:
 MANUEL A, CASTILLA

 Address:
 6051 SW 44 TERRACE

 City-St-Zip:
 MIAMI, FL 33155 US

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: JOSE C PORTA SR. PDT 10/08/2012