

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47692

FILED
Mar 23, 2009
Secretary of State

Entity Name: MUNICIPIO DE CIENFUEGOS, INC.

Current Principal Place of Business:

10759 SW 7 STREET
MIAMI, FL 33174 US

New Principal Place of Business:

13948 SW 155TH TERR
MIAMI, FL 33177 US

Current Mailing Address:

POST OFFICE BOX 654405
MIAMI, FL 332654405 US

New Mailing Address:

FEI Number: 65-0322649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIJANO, RAMON H
10759 SW 7 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OLIVER, JACINTO
13948 SW 155TH TERR
MIAMI, FL 33177 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: JACINTO OLIVER 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QUIJANO, RAMON H
Address: 10759 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

Title: DS () Delete
Name: BUSTAMANTE, ESPERANIA
Address: 9159 SW 77 AVE APT 304
City-St-Zip: MIAMI, FL 33156

Title: DT () Delete
Name: HERNANDEZ, ANTONIO
Address: 971 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OLIVER, JACINTO
Address: 13948 SW 155TH TERR
City-St-Zip: MIAMI, FL 33177

Title: DS (X) Change () Addition
Name: BUSTAMANTE, ESPERANZA
Address: 9159 SW 77 AVE APT 304
City-St-Zip: MIAMI, FL 33156

Title: DT (X) Change () Addition
Name: HERNANDEZ, ANTONIO G
Address: 971 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANTONIO G. HERNANDEZ DT 03/23/2009

Electronic Signature of Signing Officer or Director Date