

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002553

FILED
Mar 20, 2009
Secretary of State

Entity Name: ASAMBLEA PROVINCIAL DE ORIENTE EN EL EXILIO, INC.

Current Principal Place of Business:

4610 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4610 NW 7TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0682698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENARANDA, PEDRO
2800 S.W. 117 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTIN, CATALINA
925 N.W. 7 STREET, #106
MIAMI, FL 33136 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: CATALINA MARTIN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANCHEZ, IVAN V
Address: 1401 S.W 92 AVE
City-St-Zip: MIAMI, FL 33174

Title: DV () Delete
Name: MARTIN, CATALINA
Address: 925 NW 7YH ST RD
City-St-Zip: MIAMI, FL 33136

Title: S () Delete
Name: BORONAT, LUCY
Address: 600 N.W. 7 STREET, #106
City-St-Zip: MIAMI, FL 33125

Title: DT () Delete
Name: MULET, ALBERTO
Address: 2513 S.W. 112 COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: NUNEZ, FRANCISCO
Address: 3631 S.W. 105 COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: MESA, ABEL
Address: 23925 S.W. 108 COURT
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORONAT, LUCY
Address: 600 N.W. 7 STREET, #106
City-St-Zip: MIAMI, FL 33125

Title: DV (X) Change () Addition
Name: MORALES=GEORGE, HECTOR
Address: 4011 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33145

Title: S (X) Change () Addition
Name: PEDREIRA, DANIEL
Address: 1620 S.W. 21 STREET
City-St-Zip: MIAMI, FL 33145

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: DANIEL I. PEDREIRA

S

03/20/2009

Electronic Signature of Signing Officer or Director

Date