2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002360

FILED Mar 06, 2009 Secretary of State

Entity Name: MUNICIPIO DE ENCRUCIJADA EN EL EXILIO, INC.

Current Principal Place of Business: New Principal Place of Business: 2251 SW 63 AVENUE MIAMI, FL 33155 US **Current Mailing Address: New Mailing Address:** P.O. BOX 557717 MIAMI, FL 33255 FEI Number: 13-4357352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALO, GALIANO 2251 SW 63 AVE MIAMI, FL 33155 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MORALES, MARTIN TOBIO, JOSE M Name: Name: SOUTH WEST RANCHES Address: 1215 S.W. 32 AVE. APT #207 Address: City-St-Zip: FORT LAUDERDALE, FL 33331 US City-St-Zip: MIAMI, FL 33135 US Title: DV Title: (X) Change () Addition () Delete BELLO, JUAN M Name: PEREZ, ENIA L Name: Address: **7832 COLLINS AVE 606** Address: 7702 WEST 34 CT City-St-Zip: MIAMI BEACH, FL 33141 US City-St-Zip: HIALEAH, FL 33018 US Title: DV () Delete Title: (X) Change () Addition REYES, ARNALDO P GALIANO, GONZALO M Name: Name: Address: 7702 W 34 CT Address: 2251 S.W. 63RD, AVE. City-St-Zip: HIALEAH, FL 33018 US City-St-Zip: MIAMI, FL 33155 US Title: (X) Delete Title: () Change () Addition Name: PEREZ LLOBET, ENIA L Name: Address: 7702 W 34 COURT Address: City-St-Zip: HIALEAH, FL 33018 US City-St-Zip: Title: (X) Delete Title: () Change () Addition SALIANO, GONZALO Name: Name: 2251 SW 63 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: Title: (X) Delete Title: () Change () Addition FRANCO, GLORIA Name: Name: Address: 4800 SW 21 STREET Address: MIAMI, FL 33155 US City-St-Zip: 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: GONZALO M. GALIANO T 03/06/2009