2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002360

FILED Apr 22, 2010 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 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: F

Name: FANDINO, PEDRO

Address: 9686 FOUNTAINBLUE BLVD. #401

City-St-Zip: MIAMI, FL 33172 US

Title: S

 Name:
 PEREZ, ENIA L

 Address:
 7702 WEST 34 CT

 City-St-Zip:
 HIALEAH, FL 33018 US

Title: T

 Name:
 GALIANO, GONZALO M

 Address:
 2251 S.W. 63RD. AVE.

 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: GONZALO M/ GALIANO T 04/22/2010