

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002431

FILED
Mar 24, 2009
Secretary of State

Entity Name: MUNICIPIO DE PINAR DEL RIO, INC.

Current Principal Place of Business:

152 SW 79 AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

PO BOX 350551
JOSE MARTIN STATION
MIAMI, FL 33156

New Mailing Address:

P.O. BOX 440768 TAMiami STATION
MIAMI, FL 33144

FEI Number: 65-0843751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRAN, ZOILA C
152 SW 79 AVE.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: FERRAN, ZOILA C
Address: 152 SW 79 AVE.
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: FERRAN, ZENaida
Address: 5555 COLLINS AVE., APT-8U
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: GUERRA, ALFREDO
Address: 7705 SW 21 TERR.
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: PERDOMO, PEDRO
Address: 9555 SW CORAL WAY #G208
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZOILA C FERRAN

P/D

03/24/2009

Electronic Signature of Signing Officer or Director

Date