

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002431

FILED
Apr 09, 2012
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:

11300 SW 67 AVE
MIAMI, FL 33144

Current Mailing Address:

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

New Mailing Address:

9555 SW 24 STREET
G-208
MIAMI, FL 33156

FEI Number: 65-0843751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GERARDO, CAPO
11300 SW 67 AVE
MIAMI, FL 33156 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: GERARDO CAPO

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERARDO, CAPO
Address: 11300 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: PERDOMO, PEDRO
Address: 9555 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: JUAN, FERNANDEZ
Address: 8130 SW 89 CT
City-St-Zip: MIAMI, FL 33177

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: GERARDO CAPO

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date