

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028846

FILED
Mar 30, 2010
Secretary of State

Entity Name: MUNICIPIO DE GUIRA DE MELENA, INC.

Current Principal Place of Business:

1217 NORMANDY DR. #6
MIAMI BEACH, FL 33141

New Principal Place of Business:

1366 WEST 42ND STREET
HIALEAH, FL 33012

Current Mailing Address:

1217 NORMANDY DR. #6
MIAMI BEACH, FL 33141

New Mailing Address:

1366 WEST 42ND STREET
HIALEAH, FL 33012

FEI Number: 65-1099991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, RICARDO
1217 NORMANDY DR. #6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIAZ, HUMBERTO M
1366 WEST 42ND STREET
HIALEAH, FL 33012 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: HUMBERTO M DIAZ

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: ALMEIDA, CARMEN
Address: 711 SW 47TH AVENUE
City-St-Zip: MIAMI, FL 33134

Title: TD
Name: DIAZ, HUMBERTO M
Address: 1366 WEST 42ND STREET
City-St-Zip: HIALAH, FL 33012

Title: P
Name: VELOZO, CARMEN
Address: 11485 SW 72ND TERR
City-St-Zip: MIAMI, FL 33173

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMBERTO M DIAZ

TD

03/30/2010

Electronic Signature of Signing Officer or Director

Date