

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009132

FILED
Jan 02, 2008
Secretary of State

Entity Name: CASA DE ESPANA Y DE SUS AUTONOMIAS, INC.

Current Principal Place of Business:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-GALLEGO, ROLANDO J
960 WREN AVENUE
MIAMI SPRINGS, FL 33166 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: D () Delete
Name: PEREZ-GALLEGO, ROLANDO J
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D () Delete
Name: PEREZ-PALENCIA, JAVIER
Address: 2451 BRICKELL AVENUE # 108
City-St-Zip: MIAMI, FL 33129 US

Title: D () Delete
Name: PEREIRA-SOTO, MARIA DEL CAR
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D () Delete
Name: GARCIA-TAMARGO, ANDRES F
Address: 7745 S.W. 102ND. PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: GARCIA-ARES, MARIA P
Address: 238 OCEANIC AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D () Delete
Name: URRRA, MARIA TERESA
Address: 11360 S.W. 2ND. COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ARROCHA-, FRANCISCO
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D (X) Change () Addition
Name: SERRANO-CHORRO, VICTOR
Address: 10015-1 NW. 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: ARBOLI, FRANCISCO J
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change () Addition
Name: DIEGO-INIGUEZ, HERNAN
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROLANDO J. PEREZ-GALLEGO

D

01/02/2008

Electronic Signature of Signing Officer or Director

Date