

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 30, 2009  
Secretary of State

DOCUMENT# N05000009132

Entity Name: CASA DE ESPANA, INC.

## Current Principal Place of Business:

960 WREN AVENUE  
MIAMI SPRINGS, FL 33166 US

## New Principal Place of Business:

10794 SW 24 TH. STREET (CORAL WAY )  
MIAMI, FL 33165 US

## Current Mailing Address:

960 WREN AVENUE  
MIAMI SPRINGS, FL 33166 US

## New Mailing Address:

10794 SW 24 TH. STREET (CORAL WAY )  
MIAMI, FL 33165 US

FEI Number: 20-3422777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

PEREZ-GALLEGO, ROLANDO J  
10794 S.W. 24 TH. STREET ( CORAL WAY )  
MIAMI, FL 33165 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: ROLANDO J. PEREZ-GALLEGO

01/30/2009

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: ARROCHA-, FRANCISCO  
Address: 960 WREN AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEREZ-GALLEGO, ROLANDO J  
Address: 10794 S.W. 24 TH. STREET ( CORAL WAY )  
City-St-Zip: MIAMI, FL 33165 US

Title: D (X) Change ( ) Addition  
Name: SERRANO-CHORRO, VICTOR  
Address: 10794 S.W. 24 TH. STREET ( CORAL WAY )  
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change ( ) Addition  
Name: DIEGO-INIGUEZ, HERNAN  
Address: 10794 S.W. 24 TH. STREET ( CORAL WAY )  
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change ( ) Addition  
Name: GONZALEZ-COSTAS, EDELMIRO  
Address: 10794 S.W. 24 TH. STREET ( CORAL WAY )  
City-St-Zip: MIAMI, FL 33165

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: ROLANDO J. PEREZ-GALLEGO

D/RA

01/30/2009

Electronic Signature of Signing Officer or Director

Date