

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009132

FILED
Apr 26, 2010
Secretary of State

Entity Name: CASA DE ESPANA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: T
Name: GARCIA-SANCHEZ, ANGEL
Address: 10794 S.W. 24 TH. STREET (CORAL WAY)
City-St-Zip: MIAMI, FL 33165

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

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: ROLANDO J. PEREZ-GALLEGO

P/RA

04/26/2010

Electronic Signature of Signing Officer or Director

Date