

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007232

FILED
Apr 21, 2011
Secretary of State

Entity Name: LA CASA DE ESPANA EN MIAMI

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

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

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

Title: D
Name: GARCIA-SANCHEZ, ANGEL
Address: 10794 SW 24 TH. STREET (CORAL WAY)
City-St-Zip: MIAMI, FL 33166

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

RA/D

04/21/2011

Electronic Signature of Signing Officer or Director

Date