

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008886

FILED
Apr 30, 2009
Secretary of State

Entity Name: REAL CASA DE ESPANA EN MIAMI, INC.

Current Principal Place of Business:

5727 NORTHWEST 7TH STREET
SUITE 333
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5727 NORTHWEST 7TH STREET
SUITE 333
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3475938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: TENACIO, ARTURO
Address: 5727 NORTHWEST 7TH STREET, SUITE 333
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: ALLAN, ROSA CARBONELL
Address: 5727 NORTHWEST 7TH STREET, SUITE 333
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: LERMA, VICTORIA H
Address: 5727 NORTHWEST 7TH STREET, SUITE 333
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: ARBOLI, FRANCISCO J
Address: 5727 NORTHWEST 7TH STREET, SUITE 333
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: ARROCHA, FRANCISCO
Address: 5727 NORTHWEST 7TH STREET, SUITE 333
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: NUNEZ, JUAN JOSE
Address: 5727 NORTHWEST 7TH STREET, SUITE 333
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: LERMA, VICTORIA H
Address: 5727 NORTHWEST 7TH STREET, SUITE 333
City-St-Zip: MIAMI, FL 33126

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

Title: D (X) Change () Addition
Name: ARROCHA, FRANCISCO
Address: 5727 NORTHWEST 7TH STREET, SUITE 333
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO J ARBOLI

SD

04/30/2009

Electronic Signature of Signing Officer or Director

Date