

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 31, 2005
Secretary of State

DOCUMENT# N96000001519

Entity Name: CENTRO CULTURAL ESPANOL DE COOPERACION IBEROAMERICANA, INC.

Current Principal Place of Business:

800 DOUGLAS ROAD
SUITE 170
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD
SUITE 170
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0718459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RJVf CORPORATE SERVICES, INC
C/O STEEL, HECTOR & DAVIS, INC
200 SOUTH BISCAYNE BLVD SUITE 4000
MIAMI, FL 33131 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: DEL VALLE, MARIA C
Address: 800 DOUGLAS ROAD #170
City-St-Zip: MIAMI, FL 33134

Title: DT () Delete
Name: LINARES, JULIAN
Address: 800 DOUGLAS ROAD #170
City-St-Zip: MIAMI, FL 33134

Title: DVP () Delete
Name: VALDES-FAULI, RAUL J
Address: 800 DOUGLAS ROAD #170
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DP () Change (X) Addition
Name: VALLAURE, JAVIER
Address: 800 DOUGLAS ROAD # 170
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA DEL VALLE

D

03/31/2005

Electronic Signature of Signing Officer or Director

_____ Date