

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001519

FILED
Mar 24, 2009
Secretary of State

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:

800 DOUGLAS ROAD
SUITE 170
MIAMI, FL 33134 US

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:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIR STE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY

03/24/2009

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: DP () Delete
Name: CABANAS, SANTIAGO
Address: 800 DOUGLAS ROAD # 170
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL VALLE, MARIA C
Address: 800 DOUGLAS ROAD #170
City-St-Zip: MIAMI, FL 33134 US

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

Title: DVP (X) Change () Addition
Name: VALDES-FAULI, RAUL J
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

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

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: RAUL J. VALDES-FAULI

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date