2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001519

FILED Jan 20, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

800 DOUGLAS ROAD SUITE 170 MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

800 DOUGLAS ROAD SUITE 170 MIAMI, FL 33134 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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Name: PALACIOS ANAUT, MARIA Address: 800 DOUGLAS ROAD #170 City-St-Zip: MIAMI, FL 33134 US

Title: DT

 Name:
 LINARES, JULIAN

 Address:
 800 DOUGLAS ROAD #170

 City-St-Zip:
 MIAMI, FL 33134 US

Title: DVP

Name: VALDES-FAULI, RAUL J

Address: 355 ALHAMBRA CIRCLE, SUITE 801 City-St-Zip: CORAL GABLES, FL 33134 US

Title: DF

Name: BARRIOS ALMAZOR, CRISTINA Address: 800 DOUGLAS ROAD # 170 City-St-Zip: CORAL GABLES, FL 33134 US

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: RAUL VALDES-FAULI D 01/20/2011