

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 22, 2011
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 US**New Principal Place of Business:**1490 BISCAYNE BOULEVARD
MIAMI, FL 33132 US**Current Mailing Address:**800 DOUGLAS ROAD
SUITE 170
MIAMI, FL 33134 US**New Mailing Address:**1490 BISCAYNE BOULEVARD
MIAMI, FL 33132 US

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 CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: PALACIOS ANAUT, MARIA
Address: 1490 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 USTitle: DT
Name: LINARES, JULIAN
Address: 1490 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 USTitle: DVP
Name: VALDES-FAULI, RAUL J
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: MIAMI, FL 33134 USTitle: DP
Name: BARRIOS ALMAZOR, CRISTINA
Address: 1490 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 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

VP

06/22/2011

Electronic Signature of Signing Officer or Director_____
Date