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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L82735** (6)

1. Corporation Name

CASA ESPANA, INC.



Principal Place of Business

**C/O JOE RODRIGUEZ
6423 COLLINS AVE. APT 701
MIAMI BCH FL 33141
US**

Mailing Address

**% JOE RODRIGUEZ
6423 COLLINS AVENUE, APT 701
MIAMI BEACH FL 33141**

3. Date Incorporated or Qualified

06/25/1990

3a. Date of Last Report

03/30/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RODRIGUEZ, JOE
6423 COLLINS AVENUE
APT. 701
MIAMI BEACH FL 33141**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed and printed name of registered agent and the corporation

Signature typed and printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**D
RODRIGUEZ, JOE
6423 COLLINS AVE, APT701
MIAMI BEACH FL**

1.1 TITLE ☐ Change ☐ Addition

NAME

1.2 NAME

STREET ADDRESS

1.3 STREET ADDRESS

CITY - ST - ZIP

1.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

2.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

2.2 NAME

CITY - ST - ZIP

2.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

3.2 NAME

CITY - ST - ZIP

3.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

4.2 NAME

CITY - ST - ZIP

4.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

5.2 NAME

CITY - ST - ZIP

5.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

6.2 NAME

CITY - ST - ZIP

6.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

6.4 CITY - ST - ZIP

6.5 TITLE ☐ Change ☐ Addition

STREET ADDRESS

6.6 NAME

CITY - ST - ZIP

6.7 STREET ADDRESS

TITLE ☐ DELETE

NAME

6.8 CITY - ST - ZIP

6.9 TITLE ☐ Change ☐ Addition

STREET ADDRESS

6.10 NAME

CITY - ST - ZIP

6.11 STREET ADDRESS

TITLE ☐ DELETE

NAME

6.12 CITY - ST - ZIP

6.13 TITLE ☐ Change ☐ Addition

STREET ADDRESS

6.14 NAME

CITY - ST - ZIP

6.15 STREET ADDRESS

SIGNATURE:

JOE RODRIGUEZ PRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4/11/96
Daytime Phone #

CR2E034 (12/95)