

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008829

FILED
May 03, 2005
Secretary of State

Entity Name: CASA DE LA CULTURA HISPANA INC.

Current Principal Place of Business:

2400 WEST 84TH ST STE #6
HIALEAH, FL 33016

New Principal Place of Business:

1001 NE 125TH STREET
N. MIAMI, FL 33161

Current Mailing Address:

2400 WEST 84TH ST STE #6
HIALEAH, FL 33016

New Mailing Address:

1001 NE 125TH STREET
N. MIAMI, FL 33161

FEI Number: 45-0494750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRANDA, RICARDO A
4871 NW 72ND AVE
LAUDERHILL
FL, FL 33016 US

Name and Address of New Registered Agent:

MIRANDA, RICARDO A
1001 NE 125TH STREET
N. MIAMI, FL 33161 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: RICARDO MIRANDA

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, RICARDO A
Address: 4871 NW 72ND AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: P () Delete
Name: MIRANDA, LUIS A SR
Address: 2554 WEST 84TH ST UNIT 6
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: MIRANDA, MARCELA
Address: 415 LAKEVIEW DR
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, RICARDO A
Address: 1001 NE 125TH ST
City-St-Zip: N. MIAMI, FL 33161

Title: P (X) Change () Addition
Name: MIRANDA, LUIS A SR
Address: 1001 NE 125TH ST
City-St-Zip: N. MIAMI, FL 33161

Title: T (X) Change () Addition
Name: MIRANDA, MARCELA
Address: 1001 NE 125TH ST
City-St-Zip: N. MIAMI, FL 33161

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: RICARDO MIRANDA

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date