

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009132

FILED
Jun 25, 2006
Secretary of State

Entity Name: CASA DE ESPANA Y DE SUS AUTONOMIAS, INC.

Current Principal Place of Business:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

PEREZ-GALLEGO, ROLANDO J
960 WREN AVENUE
MIAMI SPRINGS, FL 33166 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: P () Delete
Name: ARRAIZ-NARANJO, ISABEL M
Address: 12481 S.W. 23 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: NUÑEZ -PEREZ, JUAN JOSE
Address: 888 BRICKELL AVENUE #1912
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: PEREZ-PALENCIA, JAVIER
Address: 2451 BRICKELL AVENUE # 108
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: CRIADO-GARCIA, PEPE
Address: 13968 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: S () Delete
Name: COUREL-RODRIGUEZ, JOSE M
Address: 2250 S.W. 23 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: T () Delete
Name: PEREZ-GALLEGO, ROLANDO J
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ARRAIZ-NARANJO, ISABEL M
Address: 12481 S.W. 23 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP, D (X) Change () Addition
Name: PEREZ-PALENCIA, JAVIER
Address: 2451 BRICKELL AVENUE # 108
City-St-Zip: MIAMI, FL 33129 US

Title: VP, D (X) Change () Addition
Name: LEVITAN, AIDA
Address: 445 GRAND BAY DRIVE APT. # 501
City-St-Zip: KEY BISCAINE, FL 33149

Title: T, D (X) Change () Addition
Name: PEREZ-GALLEGO, ROLANDO J
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S, D (X) Change () Addition
Name: GARCIA-ARES, MARIA P
Address: 238 OCEANIC AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D (X) Change () Addition
Name: CRIADO-GARCIA, JOSE
Address: 13968 S.W. 155 TERRACE
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO J. PEREZ GALLEGO

T, D

06/25/2006

Electronic Signature of Signing Officer or Director

Date