

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005364

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: SPAIN-FLORIDA V CENTENARY, INC.

## Current Principal Place of Business:

355 ALHAMBRA CIRCLE STE 801  
CORAL GABLES, FL 33134

## New Principal Place of Business:

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

355 ALHAMBRA CIRCLE STE 801  
CORAL GABLES, FL 33134

## New Mailing Address:

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

FEI Number: 26-4253561

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 STE 801  
CORAL GABLES, FL 33134 US

## 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: BETSY PARENTI, ASSIST. SECRETARY

04/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: SUGRANES, ROSA  
Address: 1000 BRICKELL AVE., SUITE 225  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: PUIG, IGNASI  
Address: 1000 BRICKELL AVE., SUITE 225  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: VALDES-FAULI, RAUL  
Address: 355 ALHAMBRA CIRCLE STE 801  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Delete  
Name: SANCHEZ, EMILIO C  
Address: 1000 BRICKELL AVE., SUITE 225  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: TAMAYO, JAIME  
Address: 355 ALHAMBRA CIRCLE STE 801  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: MARTINEZ, GUILLERMO  
Address: 355 ALHAMBRA CIRCLE STE 801  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: SUGRANES, ROSA  
Address: 1000 BRICKELL AVE., SUITE 225  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: PUIG, IGNASI  
Address: 1000 BRICKELL AVE., SUITE 225  
City-St-Zip: MIAMI, FL 33131 US

Title: DT (X) Change ( ) Addition  
Name: VALDES-FAULI, RAUL  
Address: 355 ALHAMBRA CIRCLE STE 801  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DP (X) Change ( ) Addition  
Name: SANCHEZ, EMILIO C  
Address: 1000 BRICKELL AVE., SUITE 225  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: TAMAYO, JAIME  
Address: 355 ALHAMBRA CIRCLE STE 801  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, GUILLERMO  
Address: 355 ALHAMBRA CIRCLE STE 801  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: RAUL VADLES-FAULI

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date