

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007232

FILED
Jan 30, 2009
Secretary of State

Entity Name: LA CASA DE ESPANA EN MIAMI

Current Principal Place of Business:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

10794 SW 24 TH. STREET (CORAL WAY)
MIAMI, FL 33165

Current Mailing Address:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166

New Mailing Address:

10794 SW 24 TH. STREET (CORAL WAY)
MIAMI, FL 33165

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROLANDO J
960 WREN AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, ROLANDO J
10794 SW 24 TH. STREET (CORAL WAY)
MIAMI, FL 33165 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: ROLANDO J. PEREZ -GALLEGO

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: SERRANO-CHORRO, VICTOR
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: DIEGO-INIGUEZ, HERNAN
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ-GALLEGO, ROLANDO J
Address: 10794 SW 24 TH. STREET (CORAL WAY)
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: SERRANO-CHORRO, VICTOR
Address: 10794 SW 24 TH. STREET (CORAL WAY)
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: DIEGO-INIGUEZ, HERNAN
Address: 10794 SW 24 TH. STREET (CORAL WAY)
City-St-Zip: MIAMI, FL 33165

Title: D () Change (X) Addition
Name: GONZALEZ-COSTAS, EDELMIRO
Address: 10794 SW 24 TH. STREET (CORAL WAY)
City-St-Zip: MIAMI, FL 33165

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: ROLANDO J. PEREZ-GALLEGO

D/RA

01/30/2009

Electronic Signature of Signing Officer or Director

Date