

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009660

FILED
Feb 13, 2009
Secretary of State

Entity Name: CASA DE MADRID EN MIAMI, INC.

Current Principal Place of Business:

111 SW 5TH AVE
SUITE 205
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

111 SW 5TH AVE
SUITE 205
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-3870939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: PEREZ-PALENCIA, JAVIER
Address: 111 SW 5TH AVE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: VARELA, JOSE MANUEL
Address: 3500 SOLANA RD
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: ORTIZ, ALEX
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, D 33134

Title: D () Delete
Name: BAILON, JULIO
Address: 145 SW 27 RD
City-St-Zip: MIAMI, FL 33129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: MOYA, BERNARDO
Address: 5835 BLUE LAGOON DRIVE, #350
City-St-Zip: MIAMI, FL 33126

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: JAVIER PEREZ

MR

02/13/2009

Electronic Signature of Signing Officer or Director

Date