

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009660

FILED
Jan 10, 2011
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:

111 SW 5TH AVE
SUITE 205
MIAMI, FL 33130

Current Mailing Address:

111 SW 5TH AVE
SUITE 205
MIAMI, FL 33145

New Mailing Address:

111 SW 5TH AVE
SUITE 205
MIAMI, FL 33130

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
Name: PEREZ-PALENCIA, JAVIER
Address: 111 SW 5TH AVE
City-St-Zip: MIAMI, FL 33130

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

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

Title: D
Name: MOYA, BERNARDO
Address: 5835 BLUE LAGOON DRIVE, #350
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: JAVIER PEREZ PALENCIA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date