

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2011
Secretary of State

DOCUMENT# N10000010196

Entity Name: LA CASA DE LA MUJER DE LAS AMERICAS, INC.**Current Principal Place of Business:**50 NE 40TH STREET
MIAMI, FL 33137 US**New Principal Place of Business:****Current Mailing Address:**50 NE 40TH STREET
MIAMI, FL 33137 US**New Mailing Address:****FEI Number:** 27-3847924**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMPANINI, STEFANO
50 NE 40TH STREET
MIAMI, FL 33137 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: CEO
Name: LEWIS, RICK
Address: 555 NE 15TH STREET #18K
City-St-Zip: MIAMI, FL 33132 US

Title: TREA
Name: CAMPANINI, STEFANO
Address: 450 NE 127 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: SEC
Name: CAMPANINI, STEFANO
Address: 450 NE 127 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: DIR
Name: BENNETT, BRUCE
Address: ONE BISCAYNE TOWER, SUITE 2400 2 S. BISCAY
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: BURTON, RICHARD
Address: 2999 NE 191 STREET, SUITE 805
City-St-Zip: MIAMI, FL 33189

Title: DIR
Name: IGLESIAS, ABEL
Address: 8200 NW 33RD STREET, STE 400
City-St-Zip: DORAL, FL 33122

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: STEFANO CAMPANINI

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date