

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46365

FILED
Mar 11, 2005
Secretary of State

Entity Name: CANTABRIA HOUSE U.S.A., INC. (CASA CANTABRIA U.S.A., INC.)

Current Principal Place of Business:

782 NW LEJEUNE ROAD
#548
MIAMI, FL 33126 US

Current Mailing Address:

782 NW LEJEUNE ROAD
#548
MIAMI, FL 33126 US

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

FEI Number: 65-0342176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARQUEZ & MARCELO R., P.A.
782 NW LEJEUNE ROAD
#548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

03/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRAN, MANUEL A.,
Address: 8460 SW 5TH STREET
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: CUADRADO, ALFREDO,
Address: 3315 DURANGO STREET
City-St-Zip: CORAL GABLES, FL

Title: SD () Delete
Name: COSSIO, VINCENT,
Address: 5876 SW 16 STREET
City-St-Zip: MIAMI, FL

Title: SC () Delete
Name: SANTIS, MARIO
Address: 4505 SW 59TH AVENUE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: BUSTILLO, JOSE GOMEZ,
Address: 1301 VALENCIA AVNUE
City-St-Zip: CORAL GABLES, FL

Title: TD () Delete
Name: MESTRE, CARMINA,
Address: 1545 TRILLO AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change () Addition
Name: CUADRADO, ALFREDO
Address: 3315 DURANGO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: COSSIO, VINCENT
Address: 5876 SW 16 STREET
City-St-Zip: MIAMI, FL

Title: D2VP (X) Change () Addition
Name: SUAREZ, LUCIANO
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 331266005

Title: TD (X) Change () Addition
Name: GOMEZ-BUSTILLO, JOSE
Address: 1301 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DAS (X) Change () Addition
Name: TRUEBA, MARIO
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 331266005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL A. HERRAN

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date