

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46365

FILED
Feb 15, 2007
Secretary of State

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

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

New Mailing Address:

FEI Number: 65-0342176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: PD () Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

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

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

Title: D2VP () Delete
Name: SUAREZ, LUCIANO
Address: 6356 SW 10TH ST
City-St-Zip: MIAMI, FL 33144

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

Title: DAS () Delete
Name: TRUEBA, MARIO
Address: 8245 SW 47 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: COSSIO, VINCENT
Address: 8400 SW 56 STREET
City-St-Zip: MIAMI, FL 33135

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

Title: ATD (X) Change () Addition
Name: MESTRE, CARMINA
Address: 2250 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL A. HERRAN

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date