

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46365

FILED  
Mar 19, 2009  
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:**

6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 33126 US

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005 US

**New Mailing Address:**

6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 33126 US

**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:**

MARQUEZ & MARCELO ROBAINA, P.A.  
6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 33126 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: MAGDA MARCELO-ROBAINA

03/19/2009

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: 8400 SW 56 STREET  
City-St-Zip: MIAMI, FL 33135

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

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

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

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

Title: TD (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 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

03/19/2009

Electronic Signature of Signing Officer or Director

Date