

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46365

FILED  
Apr 28, 2010  
Secretary of State

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

**Current Principal Place of Business:**

6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 33126 US

**New Principal Place of Business:**

8460 SW 5TH STREET  
MIAMI, FL 33144 US

**Current Mailing Address:**

6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 33126 US

**New Mailing Address:**

8460 SW 5TH STREET  
MIAMI, FL 33144 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.  
6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

HERRAN, MANUEL A  
8460 SW 5TH STREET  
MIAMI, FL 33144 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: MANUEL A. HERRAN

04/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: SD  
Name: COSSIO, VINCENT  
Address: 8400 SW 56 STREET  
City-St-Zip: MIAMI, FL 33135

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

Title: TD  
Name: MESTRE, CARMINA  
Address: 2250 SW 131 PLACE  
City-St-Zip: MIAMI, FL 33175

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

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: MANUEL A. HERRAN

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date