

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46365

FILED
Feb 27, 2012
Secretary of State

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

Current Principal Place of Business:

8460 SW 5TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8460 SW 5TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0342176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: VD
Name: SUAREZ, LUCIANO
Address: 6356 S.W. 10TH. ST.
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: TRUEBA, MARIO
Address: 8245 S.W. 47 TERR.
City-St-Zip: MIAMI, FL 33155

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

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: HARRIS PADRON

ACCT

02/27/2012

Electronic Signature of Signing Officer or Director

Date