

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003015

FILED
Mar 19, 2004
Secretary of State**Entity Name:** CASA CULTURAL DOMINICO-AMERICANA, INC.**Current Principal Place of Business:**1145 NORMANDY DR #206
MIAMI BEACH, FL 33141 US**New Principal Place of Business:****Current Mailing Address:**1145 NORMANDY DR #206
MIAMI BEACH, FL 33141 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMINERO, MAXIMO
1145 NORMANDY DR #206
MIAMI BEACH, FL 33141 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: PT () Delete
Name: CAMINERO, MAXIMO
Address: 19424 NE 26 AVE, 131
City-St-Zip: N. MIAMI, FL 33180Title: VP () Delete
Name: CAMINERO, MAXIMO
Address: 19424 NE 26TH AVE, APT 131
City-St-Zip: NORTH MIAMI BEACH, FL 33180Title: D () Delete
Name: CASTALLANOS, TIBERIO
Address: 19424 NE 26 AVE #131
City-St-Zip: N MIAMI BCH, FL 33180Title: D () Delete
Name: CAMPILLO, LUIS
Address: 533 SW 8TH ST
City-St-Zip: MIAMI, FL 33130Title: D () Delete
Name: CASTELLANOS, TISERIO
Address: 19424 NE 26 AVE., #131
City-St-Zip: N. MIAMI BEACH, FL 33180Title: D () Delete
Name: GARCIA, FERNANDO
Address: 4600 SW 134 AVE
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: GUZMAN, ROBERTO
Address: 4642 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33141Title: D (X) Change () Addition
Name: CASTALLANOS, REBECA
Address: 598 NE 77 STREET
City-St-Zip: MIAMI, FL 33138Title: D (X) Change () Addition
Name: SERRATA, MEDAR
Address: 598 NE 77 STREET
City-St-Zip: MIAMI, FL 33138Title: D (X) Change () Addition
Name: CASTELLANOS, TIBERIO
Address: 19424 NE 26 AVE., #131
City-St-Zip: N. MIAMI BEACH, FL 33180Title: D (X) Change () Addition
Name: HERNANDEZ, CARLOS
Address: 2420 BRICKELL AVE # 308B
City-St-Zip: MIAMI, FL 33129

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: MAXIMO CAMINERO

PT

03/19/2004

Electronic Signature of Signing Officer or Director

Date