

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003015

FILED
Apr 25, 2005
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:

11341 NW 50 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

1145 NORMANDY DR #206
MIAMI BEACH, FL 33141 US

New Mailing Address:

11341 NW 50 TERRACE
DORAL, FL 33178 US

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:

GUTIERREZ, JOSE A
11341 NW 50 TERRACE
DORAL, FL 33178 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: JOSE A. GUTIERREZ

04/25/2005

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 33180

Title: VP () Delete
Name: GUZMAN, ROBERTO
Address: 4642 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: CASTALLANOS, REBECA
Address: 598 NE 77 STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: SERRATA, MEDAR
Address: 598 NE 77 STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: CASTELLANOS, TIBERIO
Address: 19424 NE 26 AVE., #131
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: D () Delete
Name: HERNANDEZ, CARLOS
Address: 2420 BRICKELL AVE # 308B
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GUTIERREZ, JOSE A
Address: 11341 NW 50 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: BRYAN, PEÑA
Address: 1414 NW 107 AVE., SUITE 304
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: ESTRELLA, FAUSTO
Address: 10720 CARIBBEAN BLVD, SUITE 435
City-St-Zip: MIAMI, FL 33189 US

Title: D (X) Change () Addition
Name: GOMEZ, MONICA
Address: 232 ANDALUSIA AVE. SECOND FLOOR
City-St-Zip: CORAL GABLE, FL 33134

Title: D (X) Change () Addition
Name: GUZMAN, ROBERTO
Address: 4642 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D (X) Change () Addition
Name: SOULANGEL, SANTANA
Address: 1038 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

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: JOSE A. GUTIERREZ

PT

04/25/2005

Electronic Signature of Signing Officer or Director

Date