2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2006 8:00 am Secretary of State

03-10-2006 90008 037 ***150.00

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1. Entity Name CASA ESPANA USA, INC.

DOCUMENT # P02000098958

Principal Place of Business 13000 NW 9 LANE MIAMI, FL 33182 Mailing Address 13000 NW 9 LANE MIAMI, FL 33182

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01122006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied For Not Applied For Status Desired Satus Desired Fee Recutred

8. Name and Address of Current Registered Agent

AGET, JORGE C 3 13000 NW 9 LANE MIAMI, FL 33182

the obligations of registered agent.

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SIGNATURE (NOTE: Registered Agent aignature required when ministating) DATE									
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS							
NAME STREET ADDRESS CITY-ST-ZIP	PD AGET, JORGE C 13000 NW 9 LANE MIAMI, FL 33182								
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									

8. 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. I am familiar with, and accept