2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702100

FILED Apr 15, 2008 Secretary of State

Entity Name: CUBAN-AMERICAN ASSOCIATION OF CIVIL ENGINEER, INC.

Current Principal Place of Business: New Principal Place of Business:

12260 SW 94TH ST. MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12260 SW 94TH ST. MIAMI, FL 33186 US

FEI Number: 59-1268778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MOLINS, DELFIN A
 GIRALT, PEDRO P

 8800 S.W. 82ND. STREET
 12260 SW 94TH. STREET

 MIAMI, FL 33173
 US

 MIAMI, FL 33186
 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: PEDRO P. GIRALT 04/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MOLINS, DELFIN A Name: GIRALT, PEDRO P

 Address:
 8800 S.W. 82ND. STREET
 Address:
 12260 SW 94TH. STREET

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33186

Title: VPD () Delete Title: VPD (X) Change () Addition Name: GIRALT, PEDRO P Name: GIL-MERA, CARLOS

Name: GIRALT, PEDRO P Name: GIL-MERA, CARLOS
Address: 12260 SW 94TH, STREET Address: 10305 N.W. 41ST, STREET, SUITE 115

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33178

Title: SD () Delete Title: SD (X) Change () Addition
Name: GIL-MERA, CARLOS Name: PORRATA, MARIA F

Address: 10305 NW 41 ST #115 Address: 2191 N.W. 97TH. AVENUE City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33172

Title: T () Delete Title: T (X) Change () Addition
Name: PORRATA, MARIA F Name: SANCHEZ, JULIA F

 Name:
 PORRATA, MARIA F
 Name:
 SANCHEZ, JULIA F

 Address:
 2191 N.W. 97TH. AVENUE
 Address:
 14830 S.W. 74TH. LANE

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33193 US

Title: VT () Delete Title: VT (X) Change () Addition Name: IBARRA, OLGA Name: MANSO, JAVIER

Address: 7169 W 30TH. LANE Address: 15450 NEW BARN ROAD, SUITE 304

City-St-Zip: HIALEAH, FL 33018 City-St-Zip: MIAMI LAKES, FL 33014

 Title:
 () Delete
 Title:
 VS () Change (X) Addition

 Name:
 Name:
 RODRIGUEZ, RICARDO A

 Address:
 Address:
 7025 S.W. 19TH. TERRACE

City-St-Zip: City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PEDRO P GIRALT PD 04/15/2008