

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702100

FILED
Mar 12, 2010
Secretary of State

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

Current Principal Place of Business:

12260 SW 94TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

10305 NW 41 STREET
448
DORAL, FL 33178 US

Current Mailing Address:

12260 SW 94TH ST.
MIAMI, FL 33186 US

New Mailing Address:

10305 NW 41 STREET
448
DORAL, FL 33178 US

FEI Number: 59-1268778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALT, PEDRO P
12260 SW 94TH. STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GIL-MERA, CARLOS PRDNT
10305 NW 41 STREET
115
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: CARLOS GIL-MERA

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIL-MERA, CARLOS PRDNT
Address: 10305 NW 41 STREET, SUITE 115
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: PORRATA, MARIA F
Address: 2191 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: PUJALS, VICTOR J SCRTY
Address: 800 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: VST
Name: ALFONSO, SERGIO V. SCRTY
Address: 2191 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: TR
Name: MANSO, JAVIER TRSUR
Address: 15450 NEW BARN ROAD, SUITE 304
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTR
Name: RODRIGUEZ, RICARDO A V. TRSUR
Address: 7025 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33155

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: JAVIER MANSO

TR

03/12/2010

Electronic Signature of Signing Officer or Director

Date