

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730567

FILED
Jan 30, 2007
Secretary of State

Entity Name: CUBAN AMERICAN BAR ASSOCIATION, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
9TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

2525 PONCE DE LEON BLVD
9TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 59-2512094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

8567 CORAL WAY
#382
MIAMI, FL 33155 US

New Mailing Address:

8567 CORAL WAY
#382
MIAMI, FL 33155 US

Name and Address of Current Registered Agent:

CASTRO, CORALI LOPEZ
2525 PONCE DE LEON BLVD
9TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ-CASTRO, CORALI PAST P
2525 PONCE DE LEON BLVD
9TH FLOOR
CORAL GABLES, FL 33134 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: CORALI LOPEZ-CASTRO

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, CORALI LOPEZ
Address: 2525 PONCE DE LEON BLVD 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TD () Delete
Name: FERRERA, SANDRA
Address: 2525 PONCE DE LEON BLVD 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: PED () Delete
Name: HERNANDEZ, ELIZABETH M
Address: 2525 PONCE DE LEON BLVD 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: HERNANDEZ, ELIZABETH M
Address: 100 SE 2ND STREET SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: DANCHEZ-MEDINA, ROLAND
Address: 2525 PONCE DE LEON BLVD 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: QUINTANA, MARLENE
Address: 2525 PONCE DE LEON BLVD 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ELIZABETH M
Address: 8567 CORAL WAY, #382
City-St-Zip: MIAMI, FL 33155 US

Title: TD (X) Change () Addition
Name: FERRERA, SANDRA
Address: 8567 CORAL WAY, #382
City-St-Zip: MIAMI, FL 33155 US

Title: PED (X) Change () Addition
Name: QUINTANA, MARLENE
Address: 8567 CORAL WAY, #382
City-St-Zip: MIAMI, FL 33155 US

Title: VPD (X) Change () Addition
Name: GARCIA-LINARES, MANUEL A
Address: 8567 CORAL WAY, #382
City-St-Zip: MIAMI, FL 33155 US

Title: VPD (X) Change () Addition
Name: SANCHEZ-MEDINA, ROLAND
Address: 8567 CORAL WAY, #382
City-St-Zip: MIAMI, FL 33155 US

Title: SD (X) Change () Addition
Name: HERNANDEZ, ANNA MARIE
Address: 8567 CORAL WAY, #382
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNA MARIE HERNANDEZ

SD

01/30/2007

Electronic Signature of Signing Officer or Director

Date