

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730567

FILED
Jan 23, 2008
Secretary of State

Entity Name: CUBAN AMERICAN BAR ASSOCIATION, INC.

Current Principal Place of Business:

8567 CORAL WAY
#382
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
#382
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2512094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRAY ROBINSON
1221 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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: MARLENE QUINTANA 01/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DE LAS CUEVAS-DIAZ, VIVIAN
Address: 8567 CORAL WAY, #382
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA M. FERRERA VPD 01/23/2008

Electronic Signature of Signing Officer or Director Date