2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730567

FILED Jan 11, 2010 Secretary of State

Entity Name: CUBAN AMERICAN BAR ASSOCIATION, INC.

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

2333 PONCE DE LEON BOULEVARD 201 SOUTH BISCAYNE BLVD.

SUITE 302 SUITE 1000 CORAL GABLES, FL 33134 US MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2333 PONCE DE LEON BOULEVARD 201 SOUTH BISCAYNE BLVD.

SUITE 302 SUITE 1000

CORAL GABLES, FL 33134 US MIAMI, FL 33131 US

FEI Number: 59-2512094 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:

SANCHEZ-MEDINA & ASSOCIATES, P.A. 2333 PONCE DE LEON BOULEVARD SUITE 302 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA-LINARES, MANUEL

Address: 201 SOUTH BISCAYNE BLVD., SUITE 1000

City-St-Zip: MIAMI, FL 33131 US

Title: VPD

Name: FERRERA, SANDRA

Address: 2333 PONCE DE LEON BOULEVARD, SUITE 302

City-St-Zip: CORAL GABLES, FL 33134 US

Title: PED

Name: MENDEZ, VICTORIA

Address: 444 SW 2ND AVENUE, SUITE 945

City-St-Zip: MIAMI, FL 33130 US

Title: VPD

Name: DE LAS CUEVAS-DIAZ, VIVIAN C

Address: 2 SOUTH BISCAYNE BLVD, 21ST FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: TD

Name: HERNANDEZ, ANNIE

Address: 2 SOUTH BISCAYNE BLVD., SUITE 2400

City-St-Zip: MIAMI, FL 33131 US

Title: SD

Name: MESTRE, NICOLE Address: 2655 LEJEUNE ROAD

City-St-Zip: CORAL GABLES, FL 33134 US

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: VIVIAN DE LAS CUEVAS-DIAZ VPD 01/11/2010