2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730567

FILED Feb 09, 2011 Secretary of State

Entity Name: CUBAN AMERICAN BAR ASSOCIATION, INC.

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

201 SOUTH BISCAYNE BLVD. 444 SW 2ND AVENUE

SUITE 1000 SUITE 945

MIAMI, FL 33131 US MIAMI, FL 33130 U

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD. 2 SOUTH BISCAYNE BOULEVARD

SUITE 1000 SUITE 2400

MIAMI, FL 33131 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: MENDEZ, VICTORIA

Address: 444 SW 2ND AVENUE, SUITE 945

City-St-Zip: MIAMI, FL 33130 US

Title: PED

Name: DE LAS CUEVAS-DIAZ, VIVIAN C Address: 2 SOUTH BISCAYNE BLVD. 21ST FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: VPD

Name: CHACON, RAUL

Address: 200 S BISCAYNE BLVD, SUITE 300

City-St-Zip: MIAMI, FL 33131 US

Title: VPD

Name: MARTINEZ-CID, RICARDO M

Address: 25 WEST FLAGLER STREET, SUITE 800

City-St-Zip: MIAMI, FL 33130 US

Title: TD

Name: HERNANDEZ, ANNA MARIE

Address: 2 SOUTH BISCAYNE BLVD., SUITE 2400

City-St-Zip: MIAMI, FL 33131 US

Title: SD

Name: DIAZ, ISABEL C

Address: 2 SOUTH BISCAYNE BLVD, 21ST FLOOR

City-St-Zip: MIAMI, FL 33131 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: ANNA MARIE HERNANDEZ TD 02/09/2011