

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753395

FILED
Apr 12, 2012
Secretary of State

Entity Name: CUBAN AMERICAN CERTIFIED PUBLIC ACCOUNTANTS ASSOCIATION, INC.

Current Principal Place of Business:

8550 W. FLAGLER ST
SUITE 105
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 442061
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2034297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A
RICHMAN, GREER, WEIL, BRUMBAUGH ET. AL.
MIAMI CENTER, 201 S. BISCAYNE BLVD., 10 FL.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: AGUILILLA, HECTOR
Address: 200 SOUTH BISCAYNE BLVD. SIXTH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: CICARELLI, ROLANDO
Address: 801 BRICKELL AVENUE, SUITE 2450
City-St-Zip: MIAMI, FL 33131 US

Title: PE
Name: ALVAREZ, MARCOS
Address: 2121 PONCE DE LEON BLVD, SUITE 650
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AT
Name: MARTINEZ, JORGE
Address: 325 S BISCAYNE BLVD, # 3617
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: DUARTE, ED
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: MENDEZ, ED
Address: 2600 S DOUGLAS ROAD, SUITE 501
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: JORGE MARTINEZ

AT

04/12/2012

Electronic Signature of Signing Officer or Director

Date