

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 11, 2004
Secretary of State**

DOCUMENT# N12817

Entity Name: THE CUBAN AMERICAN BAR FOUNDATION, INC.

Current Principal Place of Business:

25 W. FLAGLER STREET, 800
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

25 W. FLAGLER STREET, 800
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0007784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EUGENIO
25 WEST FLAGLER STREET, SUITE 800
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DIAZ, VICTOR
25 WEST FLAGLER STREET, SUITE 800
MIAMI, FL 33130 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: VICTOR M DIAZ 06/11/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: P () Delete
Name: DIAZ, VITOR JR
Address: 25 W. FLAGLER ST, 800
City-St-Zip: MIAMI, FL 33130
- Title: D () Delete
Name: ABADIN, RAMON A
Address: 9155 S. DADELAND BLVD.#1208
City-St-Zip: MIAMI, FL 33156
- Title: D () Delete
Name: DIAZ, ENA T
Address: 100 SE 2ND STREET 17TH FLOOR
City-St-Zip: MIAMI, FL 33131
- Title: D () Delete
Name: CASTRO, ANTONIO
Address: 100 SE 2ND STREET, SUITE 2800
City-St-Zip: MIAMI, FL 33131
- Title: D () Delete
Name: MESTRE, JORGE A
Address: 201 S. BISCAYNE BLVD. #1450
City-St-Zip: MIAMI, FL 33131
- Title: D () Delete
Name: DIAZ, VICOTOR M JR
Address: 25 WEST FLAGLER STREET,#800
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: PD (X) Change () Addition
Name: DIAZ, VICTOR JR
Address: 25 W. FLAGLER ST, 800
City-St-Zip: MIAMI, FL 33130
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: D (X) Change () Addition
Name: LOPEZ-CASTRO, CORI
Address: 100 SE 2ND STREET 17TH FLOOR
City-St-Zip: MIAMI, FL 33131
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: D (X) Change () Addition
Name: HERNANDEZ, ELIZABETH
Address: 201 S. BISCAYNE BLVD. #1450
City-St-Zip: MIAMI, FL 33131
- Title: TD (X) Change () Addition
Name: REYES, YVETTE
Address: 25 WEST FLAGLER STREET,#800
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YVETTE B. REYES TD 06/11/2004
Electronic Signature of Signing Officer or Director Date