

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12817

FILED
Jan 23, 2008
Secretary of State

Entity Name: THE CUBAN AMERICAN BAR FOUNDATION, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
9TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

8567 CORAL WAY
#382
MIAMI, FL 33155

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
9TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

8567 CORAL WAY
#382
MIAMI, FL 33155

FEI Number: 65-0007784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZYAK TROPIN & THROCKMORTON
2525 PONCE DE LEON BOULEVARD
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: LOPEZ-CASTRO, CORALI
Address: 2525 PONCE DE LEON BOULEVARD - 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: HERNANDEZ, ELIZABETH
Address: 2525 PONCE DE LEON BOULEVARD -9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: QUINTANA, MARLENE
Address: 2525 PONCE DE LEON BOULEVARD -9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: CHACON, RAUL
Address: 2525 PONCE DE LEON BOULEVARD -9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: CHACON, RAUL
Address: 8567 CORAL WAY # 382
City-St-Zip: MIAMI, FL 33131 US

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: MARLENE QUINTANA

SD

01/23/2008

Electronic Signature of Signing Officer or Director

Date