

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12817

FILED
Feb 23, 2010
Secretary of State

Entity Name: THE CUBAN AMERICAN BAR FOUNDATION, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BOULEVARD
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131

Current Mailing Address:

2333 PONCE DE LEON BOULEVARD
SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131

FEI Number: 65-0007784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BOULEVARD
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PATHMAN LEWIS, LLC
2 SOUTH BISCAYNE BLVD
SUITE 2400
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: ANNA MARIE HERNANDEZ

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ-MEDINA, ROLAND
Address: 2333 PONCE DE LEON BOULEVARD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GARCIA-LINARES, MANUEL
Address: 201 SOUTH BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: MENDEZ, VICTORIA
Address: 444 SW 2ND AVENUE, SUITE 945
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: HERNANDEZ, ANNIE
Address: 2 SOUTH BISCAYNE BLVD, SUITE 2400
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

02/23/2010

Electronic Signature of Signing Officer or Director

Date