

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12817

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE CUBAN AMERICAN BAR FOUNDATION, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER - SUITE 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

ONE BISCAYNE TOWER - 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER - SUITE 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

ONE BISCAYNE TOWER - 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
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:

HERNANDEZ, ANNA MARIE
2 SOUTH BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, ANNA MARIE
2 SOUTH BISCAYNE BLVD
21ST FLOOR
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

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA-LINARES, MANUEL
Address: 201 SOUTH BISCAYNE BLVD, STE 1000
City-St-Zip: MIAMI, FL 33131

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

Title: VD
Name: DE LAS CUEVAS-DIAZ, VIVIAN C
Address: 2 S. BISCAYNE BLVD, 21ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: HERNANDEZ, ANNA MARIE
Address: 2 SOUTH BISCAYNE BLVD, 21ST FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: FERRERA, SANDRA M
Address: 200 S. BISCAYNE BLVD, SUITE 3000
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

01/23/2012

Electronic Signature of Signing Officer or Director

Date