


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2004 08:00 AM
Secretary of State

DOCUMENT # N92000000756
 1. Entity Name
CUBAN BANKING STUDY GROUP, INC.



Principal Place of Business
615 HARBOR CIRCLE
KEY BISCAYNE, FL 33149

Mailing Address
615 HARBOR CIRCLE
KEY BISCAYNE, 33149



01112004 No Chg-NP CR2E037 (10/03)

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4. FEI Number
65-0378834

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

8. Name and Address of Current Registered Agent
FERNANDEZ, CARLOS J CPA
615 HARBOR CIRCLE
KEY BISCAYNE, FL 33149

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I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	CARLOS, FERNANDEZ J CPA
STREET ADDRESS	615 HARBOR CIRCLE
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	D
NAME	BUSTILLO, OSCAR
STREET ADDRESS	615 HARBOR CIRCLE
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	D/P
NAME	CAPABLANCA, FERNANDO A
STREET ADDRESS	615 HARBOR CIRCLE
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	D/V/P
NAME	GARRIGO, JOSE R
STREET ADDRESS	615 HARBOR CIRCLE
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	D
NAME	CARRILLO-SALAZAR, JORGE
STREET ADDRESS	615 HARBOR CIRCLE
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	D
NAME	VALDES-FAULI, GONZALO R
STREET ADDRESS	615 HARBOR CIRCLE
CITY-ST-ZIP	KEY BISCAYNE, FL 33149

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with appropriate, with all other like empowered.

SIGNATURE: _____ **1/11/04 305-301-9008**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR