

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 753395

FILED
Jan 10, 2005
Secretary of State

Entity Name: CUBAN AMERICAN CERTIFIED PUBLIC ACCOUNTANTS ASSOCIATION, INC.

Current Principal Place of Business:

8500 W. FLAGLER ST
SUITE 105
MIAMI, FL 33144 US

New Principal Place of Business:

8550 W. FLAGLER ST
SUITE 105
MIAMI, FL 33144 US

Current Mailing Address:

8500 W. FLAGLER ST
SUITE 105
MIAMI, FL 33144 US

New Mailing Address:

PO BOX 442061
MIAMI, FL 33144 US

FEI Number: 59-2034297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A
RICHMAN, GREER, WEIL, BRUMBAUGH ET. AL.
MIAMI CENTER, 201 S. BISCAYNE BLVD., 10 FL.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MANUEL GARCIA-LINARES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOCORO, JESUS
Address: 8500 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: VD () Delete
Name: GOMEZ, JOSE
Address: 8500 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: SD () Delete
Name: SUEIRO, ALEXANDER
Address: 8500 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: TD () Delete
Name: AGUERREBERE, MARLENE
Address: 8500 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, GLORIA
Address: 8550 W. FLAGLER ST, #105
City-St-Zip: MIAMI, FL 33144 US

Title: VD (X) Change () Addition
Name: GOMEZ, JOSE
Address: 8550 W. FLAGLER ST, #105
City-St-Zip: MIAMI, FL 33144 US

Title: SD (X) Change () Addition
Name: SUEIRO, ALEXANDER
Address: 8550 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: TD (X) Change () Addition
Name: RODRIGUEZ, REGINO
Address: 8550 W. FLAGLER ST, #105
City-St-Zip: MIAMI, FL 33144 US

Title: D () Change (X) Addition
Name: TORRES, MICHAEL R
Address: 8550 W FLAGLER STREET, #105
City-St-Zip: MIAMI, FL 33144

Title: D () Change (X) Addition
Name: PEREZ-ABREU, CARLOS
Address: 8550 W FLAGLER STREET, #105
City-St-Zip: MIAMI, FL 33144

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: CARLOS PEREZ-ABREU

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date