2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000756

FILED Jan 08, 2012 Secretary of State

Entity Name: CUBAN BANKING STUDY GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

615 HARBOR CIRCLE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

615 HARBOR CIRCLE KEY BISCAYNE, FL 33149

FEI Number: 65-0378834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, CARLOS J CPA 615 HARBOR CIRCLE KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D/T

Name: CARLOS, FERNANDEZ J CPA Address: 615 HARBOR CIRCLE City-St-Zip: KEY BISCAYNE, FL 33149

Title: D/S

 Name:
 HARPER, GEORGE R

 Address:
 615 HARBOR CIRCLE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: D/P

Name: CAPABLANCA, FERNANDO A Address: 615 HARBOR CIRCLE City-St-Zip: KEY BISCAYNE, FL 33149

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: CARLOS J. FERNANDEZ TREA 01/08/2012