

**2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N92000000756

**Entity Name:** CUBAN BANKING STUDY GROUP, INC.

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD. - SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

201 S. BISCAYNE BLVD. - SUITE 800  
MIAMI, FL 33131 US

**FEI Number:** 65-0378834

**Certificate of Status Desired:** No

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

LAW CENTER OF FLORIDA, INC.  
201 S. BISCAYNE BLVD. - SUITE 800  
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:** STEVEN HARPER

04/19/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D/P  
Name CAPABLANCA, FERNANDO A  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D/S  
Name HARPER, STEVEN M  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D  
Name SALAZAR-CARRILLO, JORGE  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D  
Name LASAGA, MANUEL  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D  
Name DEL BUSTO, JUAN  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D  
Name AVILA, ALCIDES  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D/VP/T  
Name GARRIGO, JOSE R  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D  
Name FERNANDEZ-GUZMAN, CARLOS R.  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

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*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:** HARPER, STEVEN

D/S

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title D  
Name VEGA, MARIA GRISEL  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name HENRIQUES, ADOLFO  
Address 201 S. BISCAYNE BLVD  
SUITE 800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name KERBEL, MARCOS  
Address 201 S. BISCAYNE BLVD  
SUITE 800  
City-State-Zip: MIAMI FL 33131

Title D  
Name IGLESIAS, ABEL  
Address 201 S. BISCAYNE BLVD. - SUITE 800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name MASVIDAL, SERGIO  
Address 201 S. BISCAYNE BLVD  
SUITE 800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name VALDES-FAULI, GONZALO  
Address 201 S. BISCAYNE BLVD  
SUITE 800  
City-State-Zip: MIAMI FL 33131