2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N92000000756

Entity Name: CUBAN BANKING STUDY GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0378834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC MIAMI CENTER - SUITE 800 201 S. BISCAYNE BLVD. 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: GEORGE R. HARPER, MGRP 07/27/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D/P Title D/S

Name CAPABLANCA, FERNANDO A Name HARPER, GEORGE R

MIAMI CENTER - SUITE 800 MIAMI CENTER - SUITE 800 Address Address

201 S. BISCAYNE BLVD. 201 S. BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D/AS Title D

Name HARPER, STEVEN M Name SALAZAR-CARRILLO, JORGE

Address MIAMI CENTER - SUITE 800 Address MIAMI CENTER - SUITE 800

201 S. BISCAYNE BLVD. 201 S. BISCAYNE BLVD.

City-State-Zip: City-State-Zip: MIAMI FL 33131 MIAMI FL 33131

Title D Title D

DEL BUSTO, JUAN Name LASAGA, MANUEL Name

MIAMI CENTER - SUITE 800 Address Address MIAMI CENTER - SUITE 800

201 S. BISCAYNE BLVD. 201 S. BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

D/VP/T Title D Title

Name AVILA. ALCIDES Name GARRIGO, JOSE R

Address MIAMI CENTER - SUITE 800 Address MIAMI CENTER - SUITE 800

201 S. BISCAYNE BLVD. 201 S. BISCAYNE BLVD.

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

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: FERNANDO A. CAPABLANCA

PRESIDENT

07/27/2015

Date

FILED Jul 27, 2015

Secretary of State CC5317199708