

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000756

FILED
Jan 17, 2022
Secretary of State
2515838824CC

Entity Name: CUBAN BANKING STUDY GROUP, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
1225
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD.
1225
CORAL GABLES, FL 33134 US

FEI Number: 65-0378834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
1225
CORAL GABLES, FL 33134 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: ALCIDES I AVILA

01/17/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CAPABLANCA, FERNANDO A
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title D
Name SALAZAR-CARRILLO, JORGE
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title D
Name LASAGA, MANUEL
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title D, VP
Name DEL BUSTO, JUAN
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title D, SECRETARY
Name AVILA, ALCIDES
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title D/T
Name GARRIGO, JOSE R
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title D, VP
Name FERNANDEZ-GUZMAN, CARLOS R.
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title D
Name VEGA, MARIA GRISEL
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Continues on page 2

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 CAPABLANCA

DIRECTOR

01/17/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name IGLESIAS, ABEL
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MASVIDAL, SERGIO
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name VALDES-FAULI, GONZALO
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name CUETO, JOSE
Address 2525 PONCE DE LEON BLVD.
SUITE1225
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, PRESIDENT, CHAIRMAN
Name HENRIQUES, ADOLFO
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name KERBEL, MARCOS
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name GARCIA-VELEZ, CALIXTO
Address 2525 PONCE DE LEON BLVD.
SUITE1225
City-State-Zip: CORAL GABLES FL 33134

Title ASST. SECRETARY
Name ALVAREZ-MENA, SERGIO
Address 2525 PONCE DE LEON BLVD.
1225
City-State-Zip: CORAL GABLES FL 33134