#### 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000756

Entity Name: CUBAN BANKING STUDY GROUP, INC.

FILED
Jan 22, 2019
Secretary of State
1078075689CC

# **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 01/22/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P Title D/S

Name CAPABLANCA, FERNANDO A Name HARPER, STEVEN M

Address 201 S. BISCAYNE BLVD. - SUITE 800 Address 201 S. BISCAYNE BLVD. - SUITE 800

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

Title D Title D

Name SALAZAR-CARRILLO, JORGE Name LASAGA, MANUEL

Address 201 S. BISCAYNE BLVD. - SUITE 800 Address 201 S. BISCAYNE BLVD. - SUITE 800

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

Title D Title D

Name DEL BUSTO, JUAN Name AVILA, ALCIDES

Address 201 S. BISCAYNE BLVD. - SUITE 800 Address 201 S. BISCAYNE BLVD. - SUITE 800

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

Title D/VP/T Title D

Name GARRIGO, JOSE R Name FERNANDEZ-GUZMAN, CARLOS R.

Address 201 S. BISCAYNE BLVD. - SUITE 800 Address 201 S. BISCAYNE BLVD. - SUITE 800

City-State-Zip: MIAMI FL 33131 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: FERNANDO A CAPABLANCA

**PRESIDENT** 

01/22/2019

## Officer/Director Detail Continued:

Address

Title D Title D

Name VEGA, MARIA GRISEL Name IGLESIAS, ABEL

Address 201 S. BISCAYNE BLVD. - SUITE 800 Address 201 S. BISCAYNE BLVD. - SUITE 800

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

Title DIRECTOR Title DIRECTOR

Name HENRIQUES, ADOLFO Name MASVIDAL, SERGIO

201 S. BISCAYNE BLVD Address 201 S. BISCAYNE BLVD SUITE 800 SUITE 800

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

Title DIRECTOR Title DIRECTOR

Name KERBEL, MARCOS Name VALDES-FAULI, GONZALO

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

SUITE 800 SUITE 800

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