

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702100

FILED
Apr 01, 2009
Secretary of State

Entity Name: CUBAN-AMERICAN ASSOCIATION OF CIVIL ENGINEER, INC.

Current Principal Place of Business:

12260 SW 94TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12260 SW 94TH ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1268778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALT, PEDRO P
12260 SW 94TH. STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GIRALT, PEDRO P
Address: 12260 SW 94TH. STREET
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: GIL-MERA, CARLOS
Address: 10305 N.W. 41ST. STREET, SUITE 115
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: PORRATA, MARIA F
Address: 2191 N.W. 97TH. AVENUE
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: SANCHEZ, JULIA F
Address: 14830 S.W. 74TH. LANE
City-St-Zip: MIAMI, FL 33193 US

Title: VT () Delete
Name: MANSO, JAVIER
Address: 15450 NEW BARN ROAD, SUITE 304
City-St-Zip: MIAMI LAKES, FL 33014

Title: VS () Delete
Name: RODRIGUEZ, RICARDO A
Address: 7025 S.W. 19TH. TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: SANCHEZ, JULIA F
Address: 14830 S.W. 74TH. LANE
City-St-Zip: MIAMI, FL 33193 US

Title: T (X) Change () Addition
Name: MANSO, JAVIER
Address: 15450 NEW BARN ROAD, SUITE 304
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO P. GIRALT

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date