

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2011
Secretary of State

DOCUMENT# 702100

Entity Name: CUBAN-AMERICAN ASSOCIATION OF CIVIL ENGINEER, INC.**Current Principal Place of Business:**10305 NW 41 STREET
448
DORAL, FL 33178 US**New Principal Place of Business:**2191 NW 97 AVE
MIAMI, FL 33172 US**Current Mailing Address:**10305 NW 41 STREET
448
DORAL, FL 33178 US**New Mailing Address:**2191 NW 97 AVE
MIAMI, FL 33172 US**FEI Number:** 59-1268778**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIL-MERA, CARLOS PRDNT
10305 NW 41 STREET
115
DORAL, FL 33178 US**Name and Address of New Registered Agent:**FERNANDEZ-PORRATA, MARIA PRDNT
2191 NW 97 AVENUE
MIAMI, FL 33172 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: MARIA FERNANDEZ-PORRATA

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ-PORRATA, MARIA
Address: 2191 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: PUJALS, VICTOR J P.E.
Address: 800 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: ACOSTA, JOSE L P.E.
Address: 1444 BISCAYNE BOULEVARD, SUITE 204
City-St-Zip: MIAMI, FL 33132

Title: VSEC
Name: PEREZ-JACOME, NELSON E.I.
Address: 10305 NW 41 ST, SUITE 115
City-St-Zip: DORAL, FL 33178 US

Title: TRES
Name: MOLINS, DELFIN A E.I.
Address: 8800 SW 82 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VTRE
Name: CUETO, JOSENRIQUE E.I.
Address: 999 PONCE DE LEON BVL. SUITE 1150
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARIA FERNANDEZ-PORRATA

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date