

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718969

FILED
Feb 02, 2009
Secretary of State

Entity Name: ASSOCIATION OF CUBAN ENGINEERS, INC.

Current Principal Place of Business:

P.O. BOX 557575
MIAMI, FL 332557575

New Principal Place of Business:

3301 MONEGRO ST
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 557575
MIAMI, FL 332557575

New Mailing Address:

FEI Number: 59-6245455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GONZALO
3301 MONEGRO ST.
CORAL GABLES, FL 33134 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: D () Delete
Name: SANCHEZ, ROBERT
Address: 911 SISTINA AVENUE
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: PINO, WILLIAM
Address: 102 N PROSPECT DR
City-St-Zip: CORAL GABLES, FL 33133

Title: P () Delete
Name: FERNANDEZ, GERARDO
Address: 7300 SW 84 PL
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ACOSTA, AMADO
Address: 1680 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ACOSTA, MICHAEL
Address: 11888 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: PP () Delete
Name: ROSE, JACK
Address: 822 SW 102 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: FERRER, RAMON
Address: 13930 SW 38TH TERR.
City-St-Zip: MIAMI, FL 33175

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

Title: T (X) Change () Addition
Name: SANCHEZ, GONZALO
Address: 3301 MONEGRO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: FIGUEREDO, LUIS
Address: 13111 SW 5TH ST.
City-St-Zip: MIAMI, FL 33184

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: GONZALO SANCHEZ

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02/02/2009

Electronic Signature of Signing Officer or Director

Date