

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730567

FILED
Jun 11, 2004
Secretary of State**Entity Name:** CUBAN AMERICAN BAR ASSOCIATION, INC.**Current Principal Place of Business:**25 W FLAGLER ST
800
MIAMI, FL 33130 US**New Principal Place of Business:****Current Mailing Address:**25 W FLAGLER ST
800
MIAMI, FL 33130 US**New Mailing Address:****FEI Number:** 59-2512094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, VICTOR M
25 W FLAGLER ST
SUITE 800
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**DIAZ, VICTOR M
25 W FLAGLER ST
SUITE 800
MIAMI, FL 33130 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: VICTOR M. DIAZ, ESQ.

06/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DIAZ, VICTOR M
Address: 25 W FLAGLER ST 800
City-St-Zip: MIAMI, FL 33130 US**Title:** PED () Delete
Name: ABADIN, RAY
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130**Title:** VPD () Delete
Name: CASTRO, ANTONIO C
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130**Title:** VPD () Delete
Name: DIAZ, ENA T
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130**Title:** TD () Delete
Name: REYES, YVETTE B
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130**Title:** SD () Delete
Name: FERRERA, SANDRA M
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PED (X) Change () Addition
Name: CASTRO, ANTONIO
Address: 25 W FLAGLER ST 800
City-St-Zip: MIAMI, FL 33130 US**Title:** PD (X) Change () Addition
Name: ABADIN, RAMON
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130**Title:** VPD (X) Change () Addition
Name: LOPEZ-CASTRO, CORI
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130**Title:** VPD (X) Change () Addition
Name: HERNANDEZ, ELIZABETH
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: QUINTANA-MORALES, MARLENE
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YVETTE B. REYES

TD

06/11/2004

Electronic Signature of Signing Officer or Director

Date