

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730567

FILED
Jan 23, 2012
Secretary of State

Entity Name: CUBAN AMERICAN BAR ASSOCIATION, INC.

Current Principal Place of Business:

444 SW 2ND AVENUE
SUITE 945
MIAMI, FL 33130 US

New Principal Place of Business:

2 S. BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2400
MIAMI, FL 33131 US

New Mailing Address:

2 S. BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 US

FEI Number: 59-2512094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BOULEVARD
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, ANNA M
2 S. BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 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: ANNA MARIE HERNANDEZ

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LAS CUEVAS-DIAZ, VIVIAN C
Address: 2 S. BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: PED
Name: FERRERA, SANDRA M
Address: 200 S. BISCAYNE BLVD, SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: VPD
Name: CRESPO, MANUEL L JR
Address: 201 ALHAMBRA CIRCLE, SUITE 1205
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD
Name: MARTINEZ-CID, RICARDO M
Address: 25 WEST FLAGLER STREET, SUITE 800
City-St-Zip: MIAMI, FL 33130 US

Title: TD
Name: HERNANDEZ, ANNA MARIE
Address: 2 SOUTH BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: DIAZ, ISABEL C
Address: 2 SOUTH BISCAYNE BLVD, 21ST FLOOR
City-St-Zip: MIAMI, FL 33131 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: ANNA MARIE HERNANDEZ

TD

01/23/2012

Electronic Signature of Signing Officer or Director

Date