

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739237

FILED
Jun 11, 2012
Secretary of State

Entity Name: CUBAN PHILATELIC SOCIETY OF AMERICA, INC.

Current Principal Place of Business:

6856 SW 53 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 141656
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-1800803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS SAN MARTIN
1930 SW 57 PLACE
MIAMI, FL 33155 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: PRES
Name: IGLESIAS, FERNANDO J
Address: 4061 SW 10 TERR
City-St-Zip: DAVIE, FL 33314

Title: D
Name: BONCE, GILBERTO
Address: 1100 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: SEC
Name: CODINA, ARTURO
Address: 4603 SW 127 PLACE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: DE DIOS, MIGUEL A.
Address: 230 - 174 STREET #2207
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: TD
Name: SAN MARTIN, CARLOS, JR.
Address: 1930 S.W. 57TH PLACE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: MARTINEZ, CRISTOBAL
Address: 9159 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

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: CARLOS SAN MARTIN JR.

DIR

06/11/2012

Electronic Signature of Signing Officer or Director

Date