

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753395

FILED
Jan 14, 2009
Secretary of State

Entity Name: CUBAN AMERICAN CERTIFIED PUBLIC ACCOUNTANTS ASSOCIATION, INC.

Current Principal Place of Business:

8550 W. FLAGLER ST
SUITE 105
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 442061
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2034297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A
RICHMAN, GREER, WEIL, BRUMBAUGH ET. AL.
MIAMI CENTER, 201 S. BISCAYNE BLVD., 10 FL.
MIAMI, FL 33131 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: P () Delete
Name: GOMEZ, JOSE
Address: 8550 W. FLAGLER ST, #105
City-St-Zip: MIAMI, FL 33144 US

Title: D () Delete
Name: ALFONSO, ADRIAN
Address: 2121 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: MIAMI, FL 33134 US

Title: VP () Delete
Name: DUARTE, EDUARDO
Address: 1111 BRICKELL AVE., SUITE 2801
City-St-Zip: MIAMI, FL 33131 US

Title: T () Delete
Name: DEL VALLE, LIANE C
Address: 201 S. BISCAYNE BLVD., SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: PRIEGUES SPROUL, REBECCA
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SANTIESTEBAN, GILBERT
Address: 200 S. BISCAYNE BLVD., SUITE 400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, ADRIAN
Address: 2121 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: DUARTE, EDUARDO
Address: 1111 BRICKELL AVE., SUITE 2801
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Change () Addition
Name: ROMERO, MICHAEL
Address: 200 S. BISCAYNE BLVD., SIXTH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: DEL VALLE, LIANE C
Address: 201 S. BISCAYNE BLVD., SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: PRIEGUES SPROUL, REBECCA
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: GOMEZ, JOSE R
Address: 1400 S.W. 27 AVENUE, #102
City-St-Zip: MIAMI, FL 33145 US

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: MICHAEL ROMERO

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date