2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753395

FILED Feb 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8550 W. FLAGLER ST SUITE 105

MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

PO BOX 442061

MIAMI, FL 33144 US

FEI Number: 59-2034297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A RICHMAN, GREER, WEIL, BRUMBAUGH ET. AL. MIAMI CENTER, 201 S. BISCAYNE BLVD., 10 FL. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DUARTE, EDUARDO

Address: 1111 BRICKELL AVENUE, SUITE 2801

City-St-Zip: MIAMI, FL 33131 US

Title: VP

Name: AGUILILLA, HECTOR

Address: 200 SOUTH BISCAYNE BLVD. SIXTH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: T

Name: ROMERO, MICHAEL

Address: 200 S. BISCAYNE BLVD., SIXTH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title:

Name: DEL VALLE, LIANE C

Address: 201 S. BISCAYNE BLVD., SUITE 3000

City-St-Zip: MIAMI, FL 33131 US

Title: S

Name: PRIEGUES SPROUL, REBECCA Address: 2 S. BISCAYNE BLVD., SUITE 2800

City-St-Zip: MIAMI, FL 33131 US

Title: [

Name: MENDEZ, EDUARDO

Address: 2600 DOUGLAS RD, SUITE 501 City-St-Zip: CORAL GABLES, FL 33134 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: MICHAEL ROMERO, CPA T 02/01/2010