

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

03-05-2007 90056 029 ****61.25
FILE#N00000001644
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # N00000001644

1. Entity Name
CUBAN AMERICAN BANKERS ASSOCIATION INC.



Principal Place of Business
P.O. BOX 410926
CORAL GABLES, FL 33114-0926

Mailing Address
P.O. BOX 410926
CORAL GABLES, FL 33114-0926



2. Principal Place of Business - No P.O. Box #
780 N.W. 42nd CNE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062007 Chg-NP CR2E037 (12/06)

City & State
Miami, FL

City & State

4. FEI Number
APPLIED FOR 20-5505633

Applied For
Not Applicable

Zip
33126

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DE MENDOZA, VICTOR L.
105 SW 127 AVE
MIAMI, FL 33184

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
DE MENDOZA, VICTOR L.
105 SW 127 AVE
MIAMI, FL 33184 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Manuel Fernandez
4780 SW 110 Avenue
Davie, Florida 33328 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EP
CAULA, ANTONIO S
1800 SW 104 AVE
MIAMI, FL 33184 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Pablo Bravo
5121 Granada Boulevard
Coral Gables, Florida 33146 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
SANTANA, SILVIO
1515 MADRID ST
CORAL GABLES, FL 33134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Amadeo Lopez Castro, Jr.
608 Valencia Avenue
Coral Gables, Florida 33134 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Pablo Bravo, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40029446
#100000001644
BOARD OF DIRECTORS
2006-2007

OFFICERS

Manuel Fernandez	President -
Juan del Busto	1 st Vice President
Guillermo Jauregui	Vice President
Frank Gonzalez Abreu	Vice President
Pablo Bravo	Treasurer -
Donato Marmol	Vice Treasurer
Amadeo Lopez Castro	Secretary -
Rodolfo (Rudy) Garcia	Vice Secretary

DIRECTORS

Andres Collazo
Maria Elena Corp
Ivonne Debesa
Jose R. Garrigo
Joseph M. Guerra
Saul Laguillo
Aida Sanchez Ledo
Juan Mayato
Juan J. Mogen
Manuel Muniz
David Perez
Felix Rodriguez
Rose Sanchez
Jose Sanchez Villalba

DIRECTORS EMERITUS

Antonio S. Caula
Laureano Fernandez
Jose H. Muzarieta
Silvio Santana

FEI 20-5505633