

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001644

FILED  
Sep 30, 2009  
Secretary of State

**Entity Name:** CUBAN AMERICAN BANKERS ASSOCIATION INC.

**Current Principal Place of Business:**

780 N.W. 42ND AVENUE  
MIAMI, FL 33126

**New Principal Place of Business:**

9920 S W 22ND STREET  
MIAMI, FL 33165

**Current Mailing Address:**

P.O. BOX 410926  
CORAL GABLES, FL 331140926

**New Mailing Address:**

P.O. BOX 143607  
CORAL GABLES, FL 331140926

**FEI Number:** 20-5505633 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

BERTOT, RAMIRO R  
9920 SW 22ND STREET  
MIAMI, FL 33165 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: RAMIRO R BERTOT

09/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FERNANDEZ, MANUEL  
Address: 4780 S.W. 110 AVENUE  
City-St-Zip: DAVIE, FL 33328

Title: T ( ) Delete  
Name: BRAVO, PABLO  
Address: 5121 GRANDA BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete  
Name: LOPEZ CASTRO, AMADEO JR  
Address: 608 VALENCIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TRIAY, JORGE I  
Address: 255 ARAGON AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change ( ) Addition  
Name: BERTOT, RAMIRO R  
Address: 9920 S W 22ND STREET  
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change ( ) Addition  
Name: AVILA, GLADYS  
Address: 110 NW 63 AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Change (X) Addition  
Name: DEL BUSTO, JUAN  
Address: 9100 NW 36 STREET  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Change (X) Addition  
Name: GARCIA, RODOLFO  
Address: 413 SW 89 PL  
City-St-Zip: MIAMI, FL 33174

Title: VT ( ) Change (X) Addition  
Name: MAYATO, JUAN  
Address: 7700 CAMINO REAL # D-409  
City-St-Zip: MIAMI, FL 33143

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: RAMIRO R BERTOT

T

09/30/2009

Electronic Signature of Signing Officer or Director

Date