

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001644

FILED
Apr 17, 2010
Secretary of State

Entity Name: CUBAN AMERICAN BANKERS ASSOCIATION INC.

Current Principal Place of Business:

9920 S W 22ND STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143607
CORAL GABLES, FL 331140926

New Mailing Address:

FEI Number: 20-5505633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOT, RAMIRO R
9920 SW 22ND STREET
MIAMI, FL 33165 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
Name: TRIAY, JORGE I
Address: 255 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: S
Name: AVILA, GLADYS
Address: 110 NW 63 AVENUE
City-St-Zip: MIAMI, FL 33126

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

Title: VP
Name: GARCIA, RODOLFO
Address: 413 SW 89 PL
City-St-Zip: MIAMI, FL 33174

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

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: RAMIRO R BERTOT

T

04/17/2010

Electronic Signature of Signing Officer or Director

Date