

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001644

FILED
Mar 06, 2012
Secretary of State

Entity Name: CUBAN AMERICAN BANKERS ASSOCIATION INC.

Current Principal Place of Business:

9920 SW 22ND STREET
MIAMI, FL 33165

New Principal Place of Business:

5121 GRANADA BLVD.
CORAL GABLES, FL 33146

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 (X)**

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:

BRAVO, PABLO P
5121 GRANADA BLVD.
CORAL GABLES, FL 33146 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: PABLO P. BRAVO

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGO, CASTRO A
Address: 7411 SW 66 STREET
City-St-Zip: MIAMI, FL 33143

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

Title: S
Name: BRAVO, PAUL JR
Address: 8155 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

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

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: PABLO P. BRAVO

DIR

03/06/2012

Electronic Signature of Signing Officer or Director

Date