2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003400

FILED Apr 20, 2011 Secretary of State

Entity Name: PUERTO RICAN BAR ASSOCIATION OF FLORIDA, INC.

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

2701 PONCE DE LEON BOULEVARD 2701 PONCE DE LEON BOULEVARD

MEZZANINE MEZZANINE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 60

Current Mailing Address: New Mailing Address:

2701 PONCE DE LEON BOULEVARD 2701 PONCE DE LEON BOULEVARD

MEZZANINE MEZZANINE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 60

FEI Number: 02-0707018 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:

MARISOL GOMEZ-DECENA, ESQ. 2701 PONCE DE LEON BOULEVARD MEZZANINE CORAL GABLES, FL 33134 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: PD

Name: GOMEZ-DECENA, MARISOL ESQ

Address: 2701 PONCE DE LEON BOULEVARD, MEZZANINE

City-St-Zip: CORAL GABLES, FL 33134

Title: TD

Name: BERIO-LEBEAU, IVELISSE J Address: 100 MIRACLE MILE, SUITE 300 City-St-Zip: CORAL GABLES, FL 33134

Title: VD

Name: SANTIAGO, MONICA A

Address: 5728 MAJOR BOULEVARD, SUITE 209

City-St-Zip: ORLANDO, FL 32819

Title: VD

Name: IRIZARRY, MYRIAM
Address: 4199 GRANDCHAMP CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

Title: SD

Name: ROBLES, RICHARD R

Address: 905 BRICKELL BAY DR, TWR II, MEZ, STE228

City-St-Zip: MIAMI, FL 33131

Title: VD

Name: RIVERA, HECTOR R

Address: 9300 S DADELAND BOULEVARD, 4TH FLOOR

City-St-Zip: MIAMI, FL 33156

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: MARISOL GOMEZ-DECENA P 04/20/2011