

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004918

FILED
Jan 24, 2009
Secretary of State

Entity Name: THE CUBAN AMERICAN CPA ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business:

TWO S BISCAYNE BLVD, STE 1900
MIAMI, FL 33131

New Principal Place of Business:

8550 W. FLAGLER ST.
105
MIAMI, FL 33144

Current Mailing Address:

TWO S BISCAYNE BLVD, STE 1900
MIAMI, FL 33131

New Mailing Address:

8550 W. FLAGLER ST.
105
MIAMI, FL 33144

FEI Number: 20-0694721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLERMO J. FERNANDEZ-QUINCOCES, P.A.
100 SE 2ND STREET
SUITE 1600
MIAMI, FL 33131 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: D () Delete
Name: AGUERREBERE, MARLENE
Address: 100 SE 2ND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FERNANDEZ-QUINCOCES, GUILLERMO J
Address: 100 SE 2ND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GOMEZ, RAMON
Address: 100 SE 2ND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131

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: ALFONSO, ADRIAN
Address: 2121 PONCE DE LEON BOULEVARD, SUITE 650
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: DUARTE, EDUARDO
Address: 1111 BRICKELL AVENUE, SUITE 2801
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: ROMERO, MICHAEL
Address: 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: DEL VALLE, LIANE
Address: 201 SOUTH BISCAYNE BLVD., SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: PRIEGUES-SPROUL, REBECCA
Address: 200 SOUTH BISCAYNE BLVD, SUITE 2000
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: HERRERA, JORGE
Address: ONE SOUTHEAST THIRD AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MICHAEL ROMERO

T

01/24/2009

Electronic Signature of Signing Officer or Director

Date