2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004918

FILED Feb 01, 2010 Secretary of State

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

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

8550 W. FLAGLER ST. 105

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8550 W. FLAGLER ST. P.O. BOX 442016 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: Name and Address of New Registered Agent:

GULLERMO J. FERNANDEZ-QUINCOCES, P.A. 100 SE 2ND STREET SUITE 1600 MIAMI, FL 33131 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: P

Name: DUARTE, EDUARDO

Address: 1111 BRICKELL AVENUE, SUITE 2801

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: AGUILILLA, HECTOR

Address: 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR

City-St-Zip: MIAMI, FL 33131

Title:

Name: ROMERO, MICHAEL

Address: 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR

City-St-Zip: MIAMI, FL 33131

Title:

Name: DEL VALLE, LIANE

Address: 201 SOUTH BISCAYNE BLVD., SUITE 3000

City-St-Zip: MIAMI, FL 33131

Title:

Name: PRIEGUES-SPROUL, REBECCA

Address: 200 SOUTH BISCAYNE BLVD, SUITE 2000

City-St-Zip: MIAMI, FL 33131

Title: [

Name: MENDEZ, EDUARDO

Address: 2600 DOUGLAS ROAD, SUITE 501 City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL ROMERO, CPA T 02/01/2010