2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004918

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:**
P.O. BOX 442016 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: D
Name: MENDEZ, EDUARDO
Address: 2600 DOUGLAS ROAD, SUITE 501
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: AGUILILLA, HECTOR
Address: 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: CICARELLI, ROLANDO
Address: 801 BRICKELL AVENUE, SUITE 2450
City-St-Zip: MIAMI, FL 33131 US

Title: AT
Name: MARTINEZ, JORGE
Address: 325 S BISCAYNE BLVD, # 3617
City-St-Zip: MIAMI, FL 33131 US

Title: PE
Name: ALVAREZ, MARCOS
Address: 2121 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: DUARTE, EDUARDO
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: JORGE MARTINEZ   AT   04/12/2012

Electronic Signature of Signing Officer or Director   Date