

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008690

FILED
Jan 31, 2010
Secretary of State

Entity Name: CFA MIAMI, INC.

Current Principal Place of Business:

11401 SW 72ND PLACE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 960901
MIAMI, FL 33296

New Mailing Address:

FEI Number: 61-1572381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KEN
77 CRANDON BLVD. #6B
KEY BISCAYNE, FL 33149 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: MR.
Name: CALLAHAN, ROBERT
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MR.
Name: ANDERSON, KEN
Address: 77 CRANDON BLVD #6B
City-St-Zip: MIAMI, FL 33149

Title: MS.
Name: GROSSMAN, KATHRYN
Address: 801 BRICKELL AVE SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MS.
Name: LY, CHI
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MR.
Name: TEJADA, MARCO
Address: 201 ALHAMBRA CIR 14TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: MR.
Name: GARCIA-GRANADOS, SERGIO
Address: 151 SE 15TH RD APT 2303
City-St-Zip: MIAMI, FL 33129

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: KATHRYN GROSSMAN

MS.

01/31/2010

Electronic Signature of Signing Officer or Director

Date