

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45110

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: CUBAN-AMERICAN VETERANS ASSOCIATION-CAVA, INC.

**Current Principal Place of Business:**

2500 NW 79 AVE  
SUITE #208  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 140305  
CORAL GABLES, FL 331140305

**New Mailing Address:**

P.O. BOX 140305  
CORAL GABLES, FL 33114

FEI Number: 65-0291702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENELA, FRANCISCO  
7400 SW 34 ST RD.  
MIAMI, FL 33155 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: PD ( ) Delete  
Name: CRESPO, RAFAEL G PD/DIR  
Address: 6205 SW 131 CT  
City-St-Zip: MIAMI, FL

Title: DIRE ( ) Delete  
Name: MARTORY, JOSEPH DIR.  
Address: 3521 SW 88 CT  
City-St-Zip: MIAMI, FL 33165

Title: SD ( ) Delete  
Name: GARCIA, ANDRES F SEC/DIR  
Address: 4297 SW 149 CT  
City-St-Zip: MIAMI, FL 33135

Title: TD ( ) Delete  
Name: PENELA, FRANCISCO  
Address: 7400 SW 34 STREET ROAD  
City-St-Zip: MIAMI, FL 33155

Title: V.P ( ) Delete  
Name: CARROCERA, JUAN V.P/DIR  
Address: 750 N.W. 43RD AVENUE # 104  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARROCERA, JUAN PD/DIR  
Address: 750 N.W. 43RD AVE., # 104  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GARCIA, ANDRES F VP/DIR  
Address: 4297 SW 149 CT  
City-St-Zip: MIAMI, FL 33135

Title: DIR (X) Change ( ) Addition  
Name: PENELA, FRANCISCO DIR  
Address: 7400 SW 34 STREET ROAD  
City-St-Zip: MIAMI, FL 33155

Title: TR (X) Change ( ) Addition  
Name: ANTUNEZ, JUAN V TR/DIR  
Address: 5276 S.W. 153RD CT.  
City-St-Zip: MIAMI, FL 33185

Title: SEC ( ) Change (X) Addition  
Name: VALLADARES, PABLO SEC/DIR  
Address: 6371 COWPEN, #S201  
City-St-Zip: MIAMI LAKES, FL 33014

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: JUAN CARROCERA/PRESIDENT

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date