

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45110

FILED  
Apr 13, 2010  
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 33114

**New Mailing Address:**

**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:**

CRESPO, RAFAEL G  
2500 N.W. 79TH AVE,  
SUITE 208  
MIAMI, FL 33155 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: RAFAEL G. CRESPO

04/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: DIR  
Name: LOPEZ, SIXTO R  
Address: 585 N.W. 60TH CT  
City-St-Zip: MIAMI, FL 33126

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

Title: TR  
Name: VAZQUEZ, SERGIO TR/DIR  
Address: 20400 W. COUNTRY CLUB DR. #601  
City-St-Zip: AVENTURA, FL 33180

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

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: PABLO VALLADARES

SEC

04/13/2010

Electronic Signature of Signing Officer or Director

Date