

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