2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45110

FILED Jan 11, 2011 Secretary of State

Date

New Principal Place of Business:

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

Current Principal Place of Business:

2500 NW 79 AVE SUITE #208 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

P.O. BOX 140305 P.O. BOX 140305

CORAL GABLES, FL 33114 CORAL GABLES, FL 33114 03

FEI Number: 65-0291702 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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: CASTRO, JESUS Address: 9126 S.W. 6TH ST City-St-Zip: MIAMI, FL 33174

Title: VP

Name: PENELA, FRANCISCO Address: 7400 SW 34 STREET ROAD

City-St-Zip: MIAMI, FL 33155

Title: SEC

 Name:
 LOPEZ, SIXTO R

 Address:
 585 N.W. 60TH CT

 City-St-Zip:
 MIAMI, FL 33126

Title: TRES

Name: VAZQUEZ, SERGIO

Address: 20400 W. COUNTRY CLUB DR. #601

City-St-Zip: AVENTURA, FL 33180

Title: DIR

Name: VALLADARES, PABLO
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: JESUS CASTRO PD 01/11/2011