

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45110

FILED
Jan 10, 2012
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 03

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:

CRESPO, RAFAEL G
2500 N.W. 79TH AVE,
SUITE 208
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
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: DIR
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: SEC
Name: ROBLEJO, JOSE A
Address: 8750 SW 25TH ST
City-St-Zip: MIAMI, FL 33165

Title: DIR
Name: JIMENEZ, ALBERTO
Address: 3751 SW 136 CT
City-St-Zip: MIAMI, FL 33175

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

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date