

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N92000000756

**Entity Name:** CUBAN BANKING STUDY GROUP, INC.

**FILED**  
**Jan 06, 2023**  
**Secretary of State**  
**5477651937CC**

**Current Principal Place of Business:**

2525 PONCE DE LEON BLVD.  
1225  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2525 PONCE DE LEON BLVD.  
1225  
CORAL GABLES, FL 33134 US

**FEI Number: 65-0378834**

**Certificate of Status Desired: No**

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

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
1225  
CORAL GABLES, FL 33134 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:** ALCIDES I AVILA

01/06/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name CAPABLANCA, FERNANDO A  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name SALAZAR-CARRILLO, JORGE  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name LASAGA, MANUEL  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title D, VP  
Name DEL BUSTO, JUAN  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title D, SECRETARY  
Name AVILA, ALCIDES  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title D/T  
Name GARRIGO, JOSE R  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title D, VP  
Name FERNANDEZ-GUZMAN, CARLOS R.  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name VEGA, MARIA GRISEL  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

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*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:** ADOLFO HENRIQUES

PRESIDENT

01/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title D  
Name IGLESIAS, ABEL  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name MASVIDAL, SERGIO  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name VALDES-FAULI, GONZALO  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name CUETO, JOSE  
Address 2525 PONCE DE LEON BLVD.  
SUITE1225  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, PRESIDENT, CHAIRMAN  
Name HENRIQUES, ADOLFO  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name KERBEL, MARCOS  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name GARCIA-VELEZ, CALIXTO  
Address 2525 PONCE DE LEON BLVD.  
SUITE1225  
City-State-Zip: CORAL GABLES FL 33134

Title ASST. SECRETARY  
Name ALVAREZ-MENA, SERGIO  
Address 2525 PONCE DE LEON BLVD.  
1225  
City-State-Zip: CORAL GABLES FL 33134