

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000008

FILED
Jan 24, 2011
Secretary of State

Entity Name: CARIBBEAN FINANCIAL, INC.

Current Principal Place of Business:

3350 SW 148TH AVE SUITE 210
MIRAMAR, FL 33027

New Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

Current Mailing Address:

3350 SW 148TH AVE SUITE 210
MIRAMAR, FL 33027

New Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

FEI Number: 71-1011997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GONZALEZ, JULIUS E
20803 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180 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: JULIUS E GONZALEZ

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: PORTER, DANIEL
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 101530119

Title: D
Name: JUNEJA, ROBERT
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 101530119

Title: PCEO
Name: SEGARRA, ORIOL
Address: GAM TOWER, SUITE 303, 2 TABONUCO STREET
City-St-Zip: GUAYNABO, PR 00968

Title: COO
Name: GONZALEZ, JOSE
Address: GAM TOWER, SUITE 303, 2 TABONUCO STREET
City-St-Zip: GUAYNABO, PR 00968

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIUS E GONZALEZ

CONT

01/24/2011

Electronic Signature of Signing Officer or Director

Date