

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000008

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: CARIBBEAN FINANCIAL, INC.

**Current Principal Place of Business:**

20803 BISCAYNE BOULEVARD  
SUITE 400  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20803 BISCAYNE BOULEVARD  
SUITE 400  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 71-1011997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

TIRADO, LAURA  
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: LAURA TIRADO

04/20/2012

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

Title: CFO  
Name: NITZBERG, JOEL  
Address: 20803 BISCAYNE BOULEVARD SUITE 400  
City-St-Zip: AVENTURA, FL 33180

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: JOEL NITZBERG

CFO

04/20/2012

Electronic Signature of Signing Officer or Director

Date