

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001493

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARIBE FOUNDATION, INC.

Current Principal Place of Business:

4225 W 16TH AVE, 2ND FL
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4225 W 16TH AVE, 2ND FL
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1025099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
ONE SE THIRD AVE, #1440
MIAMI, FL 33131 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 () Delete
Name: ABREU, ERNESTO
Address: 4225 W 16TH AVE, 2ND FL
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: BRINGAS, GENE
Address: 4225 W 16TH AVE, 2ND FL
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: ALVAREZ, SANTIAGO
Address: 4225 W 16TH AVE, 2ND FL
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNESTO ABREU

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date