

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2010
Secretary of State

DOCUMENT# N03000001493

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:**SANTIAGO, ALVAREZ A
4225 WEST 16TH AVENUE
2ND FLOOR
HIALEAH, FL 33012 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: SEC
Name: ABREU, ERNESTO
Address: 4225 W 16TH AVE, 2ND FL
City-St-Zip: HIALEAH, FL 33012

Title: VTRE
Name: BRINGAS, GENEROSO
Address: 4225 W 16TH AVE, 2ND FL
City-St-Zip: HIALEAH, FL 33012

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

Title: PRES
Name: ALVAREZ-GARCIA, VIVIAN P
Address: 4225 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ALVAREZ, SANTIAGO J
Address: 4225 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: SANTIAGO ALVAREZ

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date