

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094125

FILED
Apr 27, 2011
Secretary of State

Entity Name: VILLAGE OF THE CARIBBEAN CULTURES CORP.

Current Principal Place of Business:

2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311

New Principal Place of Business:

8495 COMMERCIAL BLVD
110
TAMARAC, FL 33351

Current Mailing Address:

2800 W OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33311

New Mailing Address:

8495 COMMERCIAL BLVD
110
TAMARAC, FL 33351

FEI Number: 20-0837493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

VOYARD, RANDOLPH SR
8495 COMMERCIAL BLVD
110
TAMARAC, FL 33351 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: RANDOLPH VOYARD

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOYARD, RANDOLPH F
Address: 3740 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: HENAO, CESAR
Address: 11 RUE DES HETRES
City-St-Zip: 60580 COYE LA FORET, FRANCE,

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: RANDOLPH VOYARD

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date