

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090755

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNI-CARIB HOLDINGS INTERNATIONAL LIMITED, INC.

Current Principal Place of Business:

3135 S.W. MAPP ROAD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3135 S.W. MAPP ROAD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-3494437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL 34990 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: P () Delete
Name: RIZZUTI, JOSEPH R
Address: 3135 S.W. MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: S () Delete
Name: LUDLUM, ANNE-MARIE
Address: 3135 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TVP () Change (X) Addition
Name: MOORE, MAURICE E
Address: 3135 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

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

SIGNATURE: JOSEPH R. RIZZUTI

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04/24/2009

Electronic Signature of Signing Officer or Director

Date