

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000090755

**FILED**  
**Aug 03, 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 (X)**

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

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

**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 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

P

08/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date