

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100920

Entity Name: MIAMI CARIBBEAN INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

300 SW 107TH AVE.
SUITE 101 - 102
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

300 SW 107TH AVE.
SUITE 101 - 102
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0816552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, NEIT R
300 SW 107TH AVE
SUITE 105
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OJEDA, NEIT R
1015 CORAL WAY
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

03/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OJEDA, NEIT R
Address: 300 SW 107TH AVE., STE 105
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: OJEDA, ANA
Address: 300 SW 107TH AVE., STE 105
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OJEDA, NEIT R
Address: 1015 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: OJEDA, ANA
Address: 1015 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

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: NEIT R OJEDA

Electronic Signature of Signing Officer or Director

PD

03/26/2009

Date