

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000005430

**Entity Name:** AMERICARIBE, INC.**Current Principal Place of Business:**

1 BISCAYNE TOWER  
2. S. BISCAYNE BLVD. SUITE 1800  
MIAMI, FL 33131

**Current Mailing Address:**

1 BISCAYNE TOWER  
2, S. BISCAYNE BLVD SUITE 1800  
MIAMI, FL 33131 US

**FEI Number: 03-0412094****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

BOURGOIGNIE, P. TRISTAN  
1200 ANASTASIA AVE  
SUITE 410  
CORAL GABLES, FL 33131 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

Date

**Officer/Director Detail :**

Title P, D  
Name BAUDIN DE LA VALETTE, JEAN BAPTISTE  
Address 1 BISCAYNE TOWER  
2. S. BISCAYNE BLVD. SUITE 1800  
City-State-Zip: MIAMI FL 33131

Title VP, D  
Name BILAINE, CHRISTOPHE  
Address 1 BISCAYNE TOWER  
2. S. BISCAYNE BLVD. SUITE 1800  
City-State-Zip: MIAMI FL 33131

Title TREASURER  
Name PASQUET, FREDERIC  
Address 1 BISCAYNE TOWER  
2. S. BISCAYNE BLVD. SUITE 1800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name CALCADA, ANNE-MARIE  
Address 1 BISCAYNE TOWER  
2. S. BISCAYNE BLVD. SUITE 1800  
City-State-Zip: MIAMI FL 33131

Title VP, D  
Name KOLOSKY, DAMIEN  
Address 1 BISCAYNE TOWER  
2. S. BISCAYNE BLVD., SUITE 2000  
City-State-Zip: MIAMI FL 33131

Title S  
Name BOURGOIGNIE, P. TRISTAN  
Address 1200 ANASTASIA AVE, #410  
City-State-Zip: CORAL GABLES FL 33131

Title D  
Name CHOUKROUN, DIDIER  
Address 1 BISCAYNE TOWER  
2. S. BISCAYNE BLVD. SUITE 1800  
City-State-Zip: MIAMI FL 33131

*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: P. TRISTAN BOURGOIGNIE****SECRETARY****04/24/2015**

Electronic Signature of Signing Officer/Director Detail

Date