

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005430

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

1 BISCAYNE TOWER
2. S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131

Current Mailing Address:

1 BISCAYNE TOWER
2. S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131

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 2 S. BISCAYNE BLVD, SUITE 2000
City-State-Zip: MIAMI FL 33131

Title VPD
Name BILAINE, CHRISTOPHE
Address 2, S. BISCAYNE BLVD. SUITE 2000
City-State-Zip: MIAMI FL 33131

Title D
Name MONTFORT, OLIVIER
Address 2, S. BISCAYNE BLVD, #2000
City-State-Zip: MIAMI FL 33131

Title VPTD
Name KOLOSKI, DAMIEN
Address 2 S BISCAYNE BLVD., STE 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

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: JEAN BAPTISTE BAUDIN DE LA VALETTE**PRESIDENT****04/27/2013**

Electronic Signature of Signing Officer/Director Detail

Date