

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000008

**Entity Name:** CARIBBEAN FINANCIAL, INC.

**Current Principal Place of Business:**

20803 BISCAYNE BOULEVARD  
SUITE 400  
AVENTURA, FL 33180

**Current Mailing Address:**

20803 BISCAYNE BOULEVARD  
SUITE 400  
AVENTURA, FL 33180

**FEI Number:** 71-1011997

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TIRADO, LAURA  
20803 BISCAYNE BOULEVARD  
SUITE 400  
AVENTURA, FL 33180 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 CHAIRMAN  
Name PORTER, DANIEL  
Address 277 PARK AVENUE  
39TH FLOOR  
City-State-Zip: NEW YORK NY 10172

Title CHAIRMAN  
Name JUNEJA, ROBERT  
Address 277 PARK AVENUE  
City-State-Zip: NEW YORK NY 10172

Title CHIEF EXECUTIVE OFFICER AND  
PRESIDENT  
Name SEGARRA, ORIOL  
Address PO BOX 192388  
City-State-Zip: SAN JUAN PR 00919

Title COO  
Name GONZALEZ, JOSE  
Address PO BOX 192388  
City-State-Zip: SAN JUAN PR 00919

Title CFO  
Name NITZBERG, JOEL  
Address 20803 BISCAYNE BLVD., SUITE 400  
City-State-Zip: AVENTURA FL 33180

*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:** JOEL NITZBERG

CFO

04/15/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date