

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000008

Entity Name: CARIBBEAN FINANCIAL, INC.**Current Principal Place of Business:**CAPARRA HILLS 2 TABONUCO STREET
GAM TOWER, SUITE 303
GUAYNABO, 00968**Current Mailing Address:**CAPARRA HILLS 2 TABONUCO STREET
GAM TOWER, SUITE 303
GUAYNABO, 00968 PR**FEI Number:** 71-1011997**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TIRADO, LAURA
4440 ESTATES RD
DAVIE, FL 33328 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	DIRECTOR	Title	CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name	PORTER, DANIEL	Name	SEGARRA, ORIOL
Address	745 FIFTH AVENUE	Address	PO BOX 192388
City-State-Zip:	NEW YORK NY 10151	City-State-Zip:	SAN JUAN PR 00919
Title	EVP OPERATIONS AND COLLECTIONS	Title	SECRETARY
Name	GONZALEZ, JOSE	Name	ELIZA, JOEL M
Address	PO BOX 192388	Address	CAPARRA HILLS 2 TABONUCO STREET GAM TOWER, SUITE 303
City-State-Zip:	SAN JUAN 00919	City-State-Zip:	GUAYNABO 00968
Title	CHAIRMAN	Title	EVP PROFITABILITY
Name	GARCIA, CARLOS	Name	FIGUEROA, JOSE
Address	CAPARRA HILLS 2 TABONUCO STREET GAM TOWER, SUITE 303	Address	CAPARRA HILLS 2 TABONUCO STREET GAM TOWER, SUITE 303
City-State-Zip:	GUAYNABO 00968	City-State-Zip:	GUAYNABO 00968
Title	CFO		
Name	GOLDMAN, KEN		
Address	CAPARRA HILLS 2 TABONUCO STREET GAM TOWER, SUITE 303		
City-State-Zip:	GUAYNABO 00968		

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: KEN GOLDMAN**CFO****05/03/2020**

Electronic Signature of Signing Officer/Director Detail

Date