

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003526

Entity Name: THE HERZFELD CARIBBEAN BASIN FUND, INC.

FILED
Apr 15, 2016
Secretary of State
CC3723644789

Current Principal Place of Business:

119 WASHINGTON AVE
SUITE 504
MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVE
SUITE 504
MIAMI BEACH, FL 33139 US

FEI Number: 65-0396889

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERZFELD, THOMAS J
119 WASHINGTON AVE
SUITE 504
MIAMI BEACH, FL 33139 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 CP
Name HERZFELD, THOMAS J
Address 119 WASHINGTON AVE
SUITE 504
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name LIEFF, ANN
Address 119 WASHINGTON AVE
SUITE 504
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name GONDOR, CECILIA
Address 119 WASHINGTON AVE
SUITE 504
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name TATUM, KAY
Address 119 WASHINGTON AVE
SUITE 504
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name GELETY, JOHN
Address 119 WASHINGTON AVE
SUITE 504
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name HERZFELD, ERIK
Address 119 WASHINGTON AVENUE
SUITE 504
City-State-Zip: MIAMI BEACH FL 33139

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: ERIK M. HERZFELD

PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date