2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332521

FILED Apr 30, 2010 Secretary of State

Entity Name: CARIBE INSURANCE AGENCY CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2333 BRICKELL AVENUE SUITE A-1 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVENUE SUITE A-1 MIAMI, FL 33129

FEI Number: 59-1215133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, ISABEL 2333 BRICKELL AVENUE APT 2811 MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ, ISABEL

Address: 2333 BRICKELL AVENUE - APT 2811

City-St-Zip: MIAMI, FL 33129

Title: VPD

Name: LOPEZ, CARLOS A., JR

Address: 2333 BRICKELL AVENUE - SUITE A-1

City-St-Zip: MIAMI, FL 33129

Title: STD

Name: PINA, MAYRA L.

Address: 2333 BRICKELL AVENUES - SUITE A-1

City-St-Zip: MIAMI, FL 33129

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: MAYRA L PINA STD 04/30/2010