

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475772

FILED
Jan 16, 2009
Secretary of State

Entity Name: GLOBAL CARIBE, INC.

Current Principal Place of Business:

13170 NW 43 AVENUE
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13170 NW 43 AVENUE
OPA-LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 59-1646102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO E
2340 BAYVIEW LANE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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 () Delete
Name: HERNANDEZ, MARIO E
Address: 2340 BAYVIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VSD () Delete
Name: HERNANDEZ, ADA B
Address: 2340 BAYVIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: HERNANDEZ, SAL JR.
Address: 104 6TH LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO E. HERNANDEZ

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date