

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561050

FILED
Jun 23, 2009
Secretary of State

Entity Name: CARIBBEAN EXCHANGE CORPORATION

Current Principal Place of Business:

3038 N FEDERAL HWY, BLDG L
P O BOX 11962
FT LAUDERDALE, FL 33339

New Principal Place of Business:

3038 N FEDERAL HWY, BLDG L
FT LAUDERDALE, FL 33306

Current Mailing Address:

3038 N FEDERAL HWY, BLDG L
P O BOX 11962
FT LAUDERDALE, FL 33339

New Mailing Address:

3038 N FEDERAL HWY, BLDG L
FT LAUDERDALE, FL 33306

FEI Number: 59-1958367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOHANAN, SAM
2809 NE 37TH CT.
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOHANAN, SAM
Address: 2809 NE 37TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM YOHANAN

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date