

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561050

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** CARIBBEAN EXCHANGE CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 11962  
FT LAUDERDALE, FL 33339

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

**OFFICERS AND DIRECTORS:**

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

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: SAM YOHANAN

CEO

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date