

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561050

FILED
Jan 10, 2012
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:

PO BOX 11962
FT LAUDERDALE, FL 33339

New Mailing Address:

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date