2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006979

FILED Apr 25, 2010 Secretary of State

Date

Entity Name: CARIBBEAN FOUNDATION FOR BIO-CARE INCORPORATED

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

OCEAN VILLAGE SHOPPING CENTER SHOP #54

OCHO RIOS, ST. ANN,, SA JAMAICA WI

Current Mailing Address: New Mailing Address:

2040 16 AVENUE S.W. NAPLES, FL 34117 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BEDASEE, OWEN 2040 16 AVENUE S.W. NAPLES, FL 34117 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

OFFICERS AND DIRECTORS:

Title: C

 Name:
 BEDASEE, OWEN

 Address:
 2040 16 AVENUE SW

 City-St-Zip:
 NAPLES, FL 34117 US

Title: S

Name: BEDASEE, SANDIE Address: 2040 16 AVENUE SW City-St-Zip: NAPLES, FL 34117

Title:

 Name:
 JACOBS, REUBEN

 Address:
 2759 NW 47TH TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33313

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OWEN BEDASEE C 04/25/2010