

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005340

FILED
Jul 08, 2008
Secretary of State

Entity Name: FIRST FINANCIAL CARIBBEAN USA, INC.

Current Principal Place of Business:

155 NORTH DEAN STREET
ENGLEWOOD, NJ 07631 US

New Principal Place of Business:

8525 NW 53RD TERRACE
SUITE 114
DORAL, FL 33166 US

Current Mailing Address:

8525 NW 53RD TERRACE
SUITE 114
DORAL, FL 33166

New Mailing Address:

FEI Number: 11-3339751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN HEALTH NETWORK, INC.
8525 NW 53RD TERRACE
SUITE 114
DORAL, FL 33166 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: HOWELL, DELROY
Address: 155 N DEAN STREET THIRD FLOOR
City-St-Zip: ENGLEWOOD, NJ 07631

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWELL, DELROY
Address: 2000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: MAN () Change (X) Addition
Name: CHUNG, MICHELLE
Address: 4415 SW 179TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

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: DELROY HOWELL

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date