

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05320

FILED
Jun 17, 2010
Secretary of State

Entity Name: CARIBBEAN FOREIGN TRADE CORPORATION

Current Principal Place of Business:

13000 SW 92 AVENUE
#B211
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5534
MIAMI, FL 33116 US

New Mailing Address:

13000 SW 92 AVENUE
#B211
MIAMI, FL 33176 US

FEI Number: 59-2246350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, FRED
13000 SW 92 AVENUE
MIAMI, FL 33176 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: PDTS
Name: ROOS, FRED
Address: 13000 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: V
Name: ROOS, FRED
Address: 13000 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

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: FRED ROOS

CEO

06/17/2010

Electronic Signature of Signing Officer or Director

Date