

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38040

FILED
Apr 27, 2009
Secretary of State

Entity Name: CARIBBEAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

12013 SW 129 CT
#7
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12013 SW 129 CT
#7
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0089005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, JOSE A
12013 SW 129 CT
#7
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IBARRA, JOSE A PRES
12013 SW 129 CT
#7
MIAMI, FL 33186 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: JOSE A IBARRA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBARRA, JOSE A.
Address: 9750 SW 143 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: IBARRA, JOSE A.
Address: 9750 SW 143 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IBARRA, JOSE A PRES
Address: 9750 SW 143 ST
City-St-Zip: MIAMI, FL 33176

Title: ST (X) Change () Addition
Name: IBARRA, JOSE B SEC
Address: 9750 SW 143 ST
City-St-Zip: MIAMI, FL 33176

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: JOSE A IBARRA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date