

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64182

FILED
Jan 07, 2009
Secretary of State

Entity Name: CARIBBEAN PUBLISHING CO., INC.

Current Principal Place of Business:

815 NW 57TH AVENUE
SUITE 125
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

815 NW 57TH AVENUE
SUITE 125
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0193859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRENCH, RANDY
Address: 19 ELLIOTT STREET PO BOX HM902
City-St-Zip: HAMILTON HM DX, BR

Title: DCEO () Delete
Name: REID, DAVID
Address: P.O. BOX 688, 71A EASTERN AVENUE
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, KY1-1107

Title: S () Delete
Name: HLASTALA, STEPHEN J
Address: P.O. BOX 688, 71 A EASTERN AVENUE
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, KY1-1107

Title: AS () Delete
Name: CAYMAN MANAGEMENT SE, RVICES LTD
Address: P.O. BOX 1569, HARBOUR CENTER, GROUND FL
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, KY1-1110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID REID

DCEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date