

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97386

FILED
Feb 09, 2009
Secretary of State

Entity Name: CARIBBEAN AMERICAN INVESTMENT CORP.

Current Principal Place of Business:

% JACK D. FINKELMAN
1500 SAN REMO AVENUE SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

% JACK D. FINKELMAN
1500 SAN REMO AVENUE SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0215028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE. STE. 125
CORAL GABLES, FL 33146 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: PST () Delete
Name: TROUBETZKOY, NICK PETER
Address: 1500 SAN REMO AVE #225
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: TROUBETZKOY, NICK PETER
Address: 1500 SAN REMO AVE #225
City-St-Zip: CORAL GABLES, FL

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: NICK TROUBETZKOY

PSTD

02/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date