2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97386

FILED Jan 20, 2012 Secretary of State

Entity Name: CARIBBEAN AMERICAN INVESTMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

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

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

Current Mailing Address: New Mailing Address:

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

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

FEI Number: 65-0215028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE. STE. 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

 Name:
 TROUBETZKOY, NICK

 Address:
 1500 SAN REMO AVE #125

 City-St-Zip:
 CORAL GABLES, FL 33146 US

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: NICK TROUBETZKOY PSDT 01/20/2012