2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003454

FILED Apr 30, 2009 Secretary of State

Entity Name: THE CARIBBEAN BEULAH LAND PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business: 4846 N. UNIVERSITY DR # 240 LAUDERHILL, FL 33351 **Current Mailing Address: New Mailing Address:** 4846 N. UNIVERSITY DR # 240 LAUDERHILL, FL 33351 FEI Number: 65-1013697 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: FABRE, YOLETTE LAW OFFICES OF GABRIELLE ALEXIS, P.A. 7573 W. OAKLAND PARK BLVD. 1325 CONGRESS AVENUE LAUDERHILL, FL 33319 SUITE 100 BOYNTON BEACH, FL 33426 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: GABRIELLE ALEXIS 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FABRE, YOLETTE Name: Name: 7573 W. OAKLAND PARK BLVD. Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: (X) Change () Addition FABRE JR., GEORGE Name: FABRE JR., GEORGE Name: Address: 7573 W. OAKLAND PARK BLVD. Address: 7573 W. OAKLAND PARK BLVD. City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319 Title: () Delete Title: (X) Change () Addition TELLUS, VERNANTE Name: TELLUS, VERNANTE Name: 7573 W. OAKLAND PARK BLVD. 7573 W. OAKLAND PARK BLVD. Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319 Title: () Delete Title: SD (X) Change () Addition Name: HARRIGAN, GASTRIDE Name: HARRIGAN, GASTRIDE 7573 W. OAKLAND PARK BLVD. 7573 W. OAKLAND PARK BLVD. Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319 Title: () Delete Title: () Change () Addition SAINT-PIERRE, MAUDELINE Name: Name: 7573 W. OAKLAND PARK BLVD. Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition INNOCENT, DANIELLE Name: Name: Address: 7573 W. OAKLAND PARK BLVD Address: LAUDERHILL, FL 33319 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOLETTE FABRE PD 04/30/2009