2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001022

FILED Mar 28, 2007 Secretary of State

Entity Name: CARIBBEAN AMERICAN MEDICAL EDUCATIONAL ORGANIZATION, INC.

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

1834 N UNIVERSITY DRIVE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1834 N UNIVERSITY DRIVE PO BOX 783801

PLANTATION, FL 33322 WINTER GARDEN, FL 347783801

FEI Number: 03-0400369 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:

KEEN, YVONNE

1834 N. UNIVERSITY DRIVE

PLANTATION, FL 33322 US

KEEN, RICHARD

12152 LAKE VALLEY DRIVE

CLERMONT, FL 34711 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: RICHARD KEEN 03/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 KEEN, YVONNE
 Name:
 KEEN, YVONNE

 Address:
 8973 NW 53RD CT.
 Address:
 1802 PEMBROOK CIRCLE

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 CONROE, TX 77301

Title: D () Delete Title: () Change () Addition

 Name:
 KEEN, DAVID A DR.
 Name:

 Address:
 2245 UPLAND WAY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: PERSAD, ALIA Name: PERSAD, ALIA

Address: 1910 NW 190TH AVE. Address: 8863 GOOSE LANDING CIRCLE

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: COLUMBIA, MD 21045

Title: TD () Delete Title: TD (X) Change () Addition Name: KEEN, RICHARD A Name: KEEN, RICHARD A

 Address:
 7451 NW 38 CT
 Address:
 12152 LAKE VALLEY DRIVE

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 CLERMONT, FL 34711

Title: D () Delete Title: D (X) Change () Addition
Name: BINGER, ROGER Name: BINGER, ROGER

 Name:
 BINGER, ROGER
 Name:
 BINGER, ROGER

 Address:
 4851 NW 7TH DR.
 Address:
 1872 PEMBROOK CIRCLE

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 CONROE, TX 77301

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BINGER, DIANNE
 Name:
 BINGER, DIANNE

 Address:
 4851 NW 7TH DR.
 Address:
 1872 PEMBROOK CIRCLE

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 CONROE, TX 77301

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD KEEN D 03/28/2007