2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005451

FILED Apr 27, 2006 Secretary of State

Entity Name: THE CARIBBEAN MEDICAL EDUCATION CONSULTANTS, INC.

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

4256 FOX RIDGE DRIVE 7462 SALLY LYN LANE WESTON, FL 33331 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

4256 FOX RIDGE DRIVE 7462 SALLY LYN LANE WESTON, FL 33331 LAKE WORTH, FL 33467

FEI Number: 73-1710107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOISE`, FR. BURNET REV.
4256 FOX RIDGE DRIVE
WESTON, FL 33331 US

MOISE`, FR. BURNET REV.
7462 SALLY LYN LANE
LAKE WORTH, FL 33467 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: REV FR. BURNET MOISE 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MOISE, FR. BURNET REV.
 Name:
 MOISE, FR. BURNET REV.

 Address:
 4256 FOX RIDGE DRIVE
 Address:
 7462 SALLY LYN LANE

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: () Delete Title: (X) Change () Addition RICHARDSON, ROLEX ING. Name: RICHARDSON, ROLEX ING. Name: Address: 4256 FOX RIDGE DRIVE Address: 4256 FOX RIDGE DR City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33331

Title: SD () Delete Title: () Change () Addition

 Name:
 JEAN, YVROSE
 Name:

 Address:
 4471 N.W. 106TH AVENUE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: M () Delete Title: () Change () Addition

 Name:
 CHERICHEL, ACEDA
 Name:

 Address:
 6100 SOUTH FALLS CIRCLE DRIVE
 Address:

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

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: REV. FR. BURNET MOISE PD 04/27/2006