2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000008871

RT FILED
Aug 27, 2012
Secretary of State

Entity Name: CARIBBEAN CHILDREN NUTRITION HEALTH EDUCATION CENTER, INC

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

1153 NW LOMBARDY DR PORT STE LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1153 NW LOMBARDY DR PORT STE LUCIE, FL 34986

FEI Number: 41-2153954 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:

BLAISE, BEATRICE

115 3 NW LOMBARDY DR

PORT ST.LUCIE, FL 34986 US

BELLEVUE, HUGUES

115 3 NW LOMBARDY DR

PORT ST.LUCIE, FL 34986 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: HUGUES BELLEVUE 08/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EPD

Name: BELLEVUE, HUGUES
Address: 1153 NW LOMBARDY DR.
City-St-Zip: PORT STE LUCIE, FL 34986

Title: S

 Name:
 GUILENE, EXUME

 Address:
 2839 JACKSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: TREA

Name: TOUSSAINT, GUINX
Address: 5675 SUNBERRY CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP

Name: BLAISE, BEATRICE
Address: 1153 NW LOMBARDY DR.
City-St-Zip: PORT STE LUCIE, FL 34986

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGUES BELLEVUE EPD 08/27/2012