

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010941

FILED
Mar 12, 2006
Secretary of State

Entity Name: CARIBBEAN CHARITIES CORPORATION

Current Principal Place of Business:

201 BISCAYNE BLVD
SUITE 2827
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 2827
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-3788621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRENADA-AMERICAN CHAMBER OF COMMERCE INC
201 SOUTH BISCAYNE BLVD
SUITE 2827
MIAMI, FL 33131 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: GRENADA-AMERICAN CHAMBER OF COMMERCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIXON, RICHARD A
Address: 201 SOUTH BISCAYNE BLVD; SUITE 2827
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Delete
Name: ALEXANDER, BULAH
Address: 201 SOUTH BISCAYNE BLVD; SUITE 2827
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: DIAMOND, ROBERT
Address: 201 SOUTH BISCAYNE BLVD; SUITE 2827
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
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: GRENADA-AMERICAN CHAMBER OF COMMERCE

P

03/12/2006

Electronic Signature of Signing Officer or Director

Date