

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011232

FILED
Jun 27, 2009
Secretary of State

Entity Name: INTERNATIONAL CENTER FOR CARIBBEAN AFFAIRS, INC.

Current Principal Place of Business:

5990 NORTH BAYSHORE DRIVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5990 NORTH BAYSHORE DRIVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 83-0413212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

DE LANDSHEER, PATRICK
5990 NORTH BAYSHORE DRIVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LANDSHEER, PATRICK
Address: 5990 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: CHASSAGNE, GHISLAINE
Address: 16002 KILMARNOCK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: CHERY, CONSTANTIN
Address: 1570 NE 191 STREET #328
City-St-Zip: MIAMI, FL 33179

Title: TD () Delete
Name: LEON, IRMA
Address: 1088 NE 157TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VD () Delete
Name: DORZIN, SANDRA 2ND
Address: 22. CALLE PADRE URENE ED. LA RESIDENCE
City-St-Zip: GAZCUE, SANTO DOMINGO DR,

Title: SD () Delete
Name: TOUSSAINT, JAMES ASST.
Address: 781 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: PATRICK DE LANDSHEER

PD

06/27/2009

Electronic Signature of Signing Officer or Director

Date