

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 21, 2010
Secretary of State**

DOCUMENT# N05000007895

Entity Name: THE CARIBBEAN INSTITUTE, INCORPORATED.**Current Principal Place of Business:**77 NW 101 STREET
MIAMI SHORES, FL 33150 US**New Principal Place of Business:****Current Mailing Address:**77 NW 101 STREET
MIAMI SHORES, FL 33150 US**New Mailing Address:****FEI Number:** 20-5341512**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAURENT, BERTRAND H
77 NW 101 STREET
MIAMI SHORES, FL 33150 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: P
Name: LAURENT, BERTRAND H
Address: 77 NW 101 STREET
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: VP
Name: THORMODSGAARD, JULIE E
Address: 77 NW 101 STREET
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: SEC
Name: AUGUSTIN, GERALD
Address: 77 NW 101 STREET
City-St-Zip: MIAMI SHORES, FL 33150 US

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: BERTRAND LAURENT

PRES

09/21/2010

Electronic Signature of Signing Officer or Director

Date