

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001030

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARIBBEAN USA CULTURE & ARTS FOUNDATION, INC.

Current Principal Place of Business:

785 NE 206TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

785 NE 206TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 74-3207886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, D'ANDREA
785 NE 206TH STREET
MIAMI, FL 33179 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: C () Delete
Name: MATTHEWS, MICHAEL
Address: 785 NE 206TH STREET
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: FITZPATRICK, D'ANDREA
Address: 785 NE 206TH STREET
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: MATTHEWS, STEPHEN
Address: 8403 POTOMAC VALLEY COURT
City-St-Zip: FT. WASHINGTON, MD 20744

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:

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: STEPHEN MATTHEWS

TREA

04/30/2009

Electronic Signature of Signing Officer or Director

Date