2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003821

FILED Apr 25, 2011 Secretary of State

Entity Name: CARIBBEAN AMERICAN CHAMBER OF COMMERCE OF TAMPA BAY, INC.

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

27212 FOAMFLOWER BLVD WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

PO BOX 1499 PO BOX 1499

LAND O LAKES, FL 346391499 LAND O LAKES, FL 34639 US

FEI Number: 20-4659883 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:

REDWOOD, WAYNE 27212 FOAMFLOWER BLVD WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: I

 Name:
 LLOYD, DEREK G

 Address:
 5112 LURGAN ROAD

 City-St-Zip:
 LAND O LAKES, FL 34638 US

Title: 7

Name: PACQUETTE, BERNARD B Address: 13801 N FLORIDA AVENUE City-St-Zip: TAMPA, FL 33613 US

Title: S

 Name:
 BENOIT, SOLANGE

 Address:
 5112 LURGAN ROAD

 City-St-Zip:
 LAND O LAKES, FL 34638 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: SOLANGE M BENOIT S 04/25/2011