

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008268

FILED
May 01, 2010
Secretary of State

Entity Name: CARIBBEAN UNITED INC.

Current Principal Place of Business:

1108 GARNETT STREET
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3374
LANTANA, FL 33465

New Mailing Address:

FEI Number: 74-3228733 **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:

Name and Address of New Registered Agent:

AVRIL, JOSEPH H
1108 GARNETT ST
LANTANA, FL 33462 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:

Title: PD
Name: AVRIL, JOSEPH H
Address: 1108 GARNETT ST
City-St-Zip: LANTANA, FL 33462

Title: C
Name: DESPAGNE, HANS
Address: 1108 GARNETT ST
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: BELLANTON, RONALD
Address: 1108 GARNETT ST
City-St-Zip: LANTANA, FL 33462

Title: T
Name: MCKINLEY, LAURA
Address: 1108 GARNETT ST
City-St-Zip: LANTANA, FL

Title: S
Name: CELLIAN, DAPHNEY Y
Address: 1108 GARNETT STREET
City-St-Zip: LANTANA, FL 33462

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: JOSEPH AVRIL

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date