

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008681

FILED
Feb 13, 2009
Secretary of State

Entity Name: ONE CARIBBEAN INTERNATIONAL, INC.

Current Principal Place of Business:

1075 SUNSET STIP, SUITE 212
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1075 SUNSET STIP, SUITE 212
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 26-0828644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TURNER, ANDREW
1075 SUNSET STIP,
212
SUNRISE, FL 33313 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: A.TURNER

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TURNER, ANDREW
Address: 1075 SUNSET STIP, SUITE 212
City-St-Zip: SUNRISE, FL 33313

Title: P () Delete
Name: TURNER, ANDREW
Address: 1075 SUNSET STIP, SUITE 212
City-St-Zip: SUNRISE, FL 33313

Title: T () Delete
Name: BLAIR, NIGEL
Address: 1075 SUNSET STIP, SUITE 212
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, ANDREW
Address: 1075 SUNSET STIP, SUITE 212
City-St-Zip: SUNRISE, FL 33313

Title: T (X) Change () Addition
Name: BLAIR, NIGEL
Address: 1075 SUNSET STIP, SUITE 212
City-St-Zip: SUNRISE, FL 33313

Title: DIR (X) Change () Addition
Name: WILLIAMS, PEDDYLEE
Address: 1075 SUNSET STIP, SUITE 212
City-St-Zip: SUNRISE, FL 33313

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: ANDREW TURNER

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date