

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011720

FILED
May 04, 2012
Secretary of State

Entity Name: CARIBBEAN AMERICAN INTEGRATION NETWORK INC.

Current Principal Place of Business:

7931 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7931 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-1566374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, PAUL
7931 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

NICHOLSON, PAUL A
7931 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068 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: PAUL A NICHOLSON

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLSON, PAUL A
Address: 7931 SW 7TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S
Name: NICHOLSON, MAXINE A
Address: 7931 SW 7TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V
Name: CHIN, ANDREA
Address: POST OFFICE BOX 151
City-St-Zip: VALLEY STREAM, NY 11582

Title: D
Name: DAVIDSON, MILTON
Address: 14752 NW 49 CT
City-St-Zip: TAMARAC, FL 33319

Title: D
Name: GARDNER, MARK
Address: 3941 SW 144 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: TINSLEY, GIRLEAN
Address: 1500 NW 44 ST
City-St-Zip: MIAMI, FL 33142

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: PAUL A. NISHOLSON

P

05/04/2012

Electronic Signature of Signing Officer or Director

Date