

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003456

FILED
Jul 09, 2009
Secretary of State

Entity Name: CARIBBEAN TRADE CENTER, INC.

Current Principal Place of Business:

785 NE 206 STREET
MIAMI, FL 33159

New Principal Place of Business:

785 NE 206 STREET
MIAMI, FL 33179

Current Mailing Address:

785 NE 206 STREET
MIAMI, FL 33159

New Mailing Address:

785 NE 206 STREET
MIAMI, FL 33179

FEI Number: 33-1213653 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:

FITZPATRICK, D'ANDREA
785 NE 206 STREET
MIAMI, FL 33159 US

Name and Address of New Registered Agent:

FITZPATRICK, D'ANDREA
785 NE 206 STREET
MIAMI, FL 33179 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

07/09/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, MICHAEL FOUNDER
Address: 785 NE 206 STREET
City-St-Zip: MIAMI, FL 33159

Title: VPTD () Delete
Name: ASSAD, SHIEK
Address: 785 NE 206 STREET
City-St-Zip: MIAMI, FL 33159

Title: SD () Delete
Name: FITZPATRICK, D'ANDREA
Address: 785 NE 206 STREET
City-St-Zip: MIAMI, FL 33159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTHEWS, MICHAEL FOUNDER
Address: 785 NE 206 STREET
City-St-Zip: MIAMI, FL 33179

Title: VPTD (X) Change () Addition
Name: ASSAD, SHIEK
Address: 785 NE 206 STREET
City-St-Zip: MIAMI, FL 33179

Title: SD (X) Change () Addition
Name: FITZPATRICK, D'ANDREA
Address: 785 NE 206 STREET
City-St-Zip: MIAMI, FL 33179

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: MICHAEL MATTHEWS

Electronic Signature of Signing Officer or Director

PD

07/09/2009

Date