

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003456

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARIBBEAN TRADE CENTER, INC.

Current Principal Place of Business:

785 NE 206 STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

785 NE 206 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 33-1213653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MATTHEWS, MICHAEL FOUNDER
Address: 785 NE 206 STREET
City-St-Zip: MIAMI, FL 33179

Title: VPTD
Name: ASSAD, SHIEK
Address: 785 NE 206 STREET
City-St-Zip: MIAMI, FL 33179

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

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: MICHAEL MATTHEWS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date