

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004135

FILED
Mar 28, 2010
Secretary of State

Entity Name: CARIBBEAN AMERICAN HERITAGE FLORIDA, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD #403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD #403
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2502308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEALY, ASA
20801 BISCAYNE BLVD
424
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SEALY, ASA
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 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: ASA PAUL SEALY

03/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SEALY, ASA
Address: 20801 BISCAYNE BLVD #403
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: HALL, JOEL
Address: 20801 BISCAYNE BLVD #403
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: GUERRIER, COLBERT
Address: 20801 BISCAYNE BLVD #403
City-St-Zip: AVENTURA,, FL 33180

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: ASA PAUL SEALY

DP

03/28/2010

Electronic Signature of Signing Officer or Director

Date