

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004135

FILED
Apr 21, 2012
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:

PO BOX 330065
COCONUT GROVE, FL 33233

FEI Number: 26-2502308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, ASA
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 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: DP
Name: SEALY, ASA
Address: PO BOX 330065
City-St-Zip: COCONUT GROVE, FL 33233

Title: DIR
Name: HALL, JOEL
Address: PO BOX 330065
City-St-Zip: COCONUT GROVE, FL 33233

Title: DIR
Name: GUERRIER, COLBERT
Address: PO BOX 330065
City-St-Zip: COCONUT GROVE, FL 33233

Title: DIR
Name: HARRIS, YVETTE N
Address: PO BOX 330065
City-St-Zip: COCONUT GROVE, FL 33233

Title: DIR
Name: CHANTACK, LESLEY ANN
Address: PO BOX 330065
City-St-Zip: COCONUT GROVE, FL 33233

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 P SEALY

DP

04/21/2012

Electronic Signature of Signing Officer or Director

Date