2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004736

FILED Mar 25, 2010 Secretary of State

Entity Name: KARIBAMERICA'S WELL-BEING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1861 NORTH GLADES DRIVE #10 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1861 NORTH GLADES DRIVE #10 P.O.BOX 600147

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33160

FEI Number: 27-0219187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REED, MARGARETH Address: P.O. BOX 600147

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STD

Name: LOUIS, MONIQUE Address: 1131 N.E 211 STREET City-St-Zip: MIAMI, FL 33179

Title:

Name: WILLIAMS, KEVIN N Address: 1524 N.E. 147 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33161

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: MARGARETH REED PD 03/25/2010