2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005644

FILED May 04, 2010 Secretary of State

Entity Name: CARIBBEAN INTERNATIONAL ORGANIZATION, INC

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

17890 NE 31 COURT

SUITE 3132

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

17890 NE 31 COURT

SUITE 3132

AVENTURA, FL 33160 US

FEI Number: 27-0326282 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: Name and Address of New Registered Agent:

PRESSAGE, NADIA M 17890 NE 31 COURT SUITE 3132 AVENTURA, FL 33160 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: F

 Name:
 MALEBRANCHE, RHOMIE C

 Address:
 17890 NE 31 COURT, SUITE 3132

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: VPT

Name: PRESSAGE, NADIA M

Address: 17890 NE 31 COURT, SUITE 3132 City-St-Zip: AVENTURA, FL 33160 US

Title: DS

 Name:
 PRESSAGE, RICARDO A

 Address:
 17890 NE 31 COURT, SUITE 3132

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: D

Name: NOEL, EDNOEL

Address: 17890 NE 31 COURT, SUITE 3132 City-St-Zip: AVENTURA, FL 33160 US

Title: [

Name: PENA, ASHLEY L

Address: 17890 NE 31 COURT, SUITE 3132 City-St-Zip: AVENTURA, FL 33160 US

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: NADIA M. PRESSAGE VP 05/04/2010