

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005644

FILED
Apr 19, 2012
Secretary of State

Entity Name: CARIBBEAN INTERNATIONAL ORGANIZATION, INC

Current Principal Place of Business:

17890 NE 31 COURT
SUITE 3132
AVENTURA, FL 33160 US

New Principal Place of Business:

1748 NE 146 STREET
MIAMI, FL 33181 US

Current Mailing Address:

17890 NE 31 COURT
SUITE 3132
AVENTURA, FL 33160 US

New Mailing Address:

1748 NE 146 STREET
MIAMI, FL 33181 US

FEI Number: 27-0326282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRESSAGE, NADIA M
1748 NE 146 STREET
MIAMI, FL 33181 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: NADIA M. PRESSAGE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALEBRANCHE, RHOMIE C
Address: 17890 NE 31 COURT, SUITE 3132
City-St-Zip: AVENTURA, FL 33160 US

Title: VPS
Name: PRESSAGE, NADIA M
Address: 17890 NE 31 COURT, SUITE 3132
City-St-Zip: AVENTURA, FL 33160 US

Title: T
Name: BORDES, ENOCK
Address: 1748 NE 146 STREET
City-St-Zip: MIAMI, FL 33181 US

Title: D
Name: PENA, ASHLEY L
Address: 1748 NE 146 STREET
City-St-Zip: MIAMI, FL 33181 US

Title: D
Name: MALEBRANCHE, DILLAN
Address: 1748 NE 146 STREET
City-St-Zip: MIAMI, FL 33181

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

VPS

04/19/2012

Electronic Signature of Signing Officer or Director

Date