

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008317

FILED
Jan 05, 2010
Secretary of State

Entity Name: CARIBBEAN USA, INC.

Current Principal Place of Business:

884 SW 161 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

884 SW 161 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 30-0578067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHABIR, SHIRLEY A
884 SW 161 AVENUE
PEMBROKE PINES, FL 33027 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: D
Name: MAHABIR, HAROLD G DR.
Address: 884 SW 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: DURITY, DAVID A
Address: 850 NE 209TH TERRACE #202
City-St-Zip: NORTH MIAMI, FL 33179

Title: D
Name: RAMRATTAN, AUDIE
Address: 363 N ROCK ISLAND RD #8
City-St-Zip: MARGATE, FL 33063

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: HAROLD MAHABIR

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date