

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004834

FILED
Apr 10, 2012
Secretary of State

Entity Name: CARIBBEAN BASIN RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

2257 S.W. 21ST STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2257 S.W. 21ST STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-2779377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-POU, FRANCISCO J
2257 S.W. 21 STREET
MIAMI, FL 33145 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: RAMOS, MARCOS A
Address: 2765 S.W. 32ND COURT
City-St-Zip: MIAMI, FL 33133

Title: D
Name: DIAZ-POU, FRANCISCO J
Address: 2257 S.W. 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: D
Name: COLLADO, JOSE
Address: 3021 S.W. 102ND AVENUE
City-St-Zip: MIAMI, FL 33165

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: FRANCISCO J. DIAZ-POU

DIR.

04/10/2012

Electronic Signature of Signing Officer or Director

Date