2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46808

FILED Feb 20, 2009 Secretary of State

Entity Name: CARIBBEAN - AMERICAN ISLAMIC ASSOCIATION, INC.

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

6128 SW 27TH ST

MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

6128 SW 27TH ST PO BOX 848086

MIRAMAR, FL 33023 US PEMBROKE PINES, FL 33084 US

FEI Number: 65-0307617 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:

WAZIM MOHAMMED, WAZIM DIR

8636 SW 14TH ST 8636 SW 14TH ST

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33025 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: WAZIM MOHAMMED 02/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: () Change () Addition

 Name:
 MOHAMMED, WAZIM
 Name:

 Address:
 8636 SW 14TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: RAHMAN, MOHAMMAD Name: RAHMAN, MOHAMMAD

 Address:
 4000 HAYES STREET
 Address:
 4000 HAYES STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 RASHEED, AZAD
 Name:
 MOHAMMED, FARZAN

 Address:
 6509 SW 20TH CT
 Address:
 2186 NW 75TH WAY

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SD () Delete Title: SD (X) Change () Addition Name: ALI, FAREED Name: ALI, FAREED

Address: 6992 SW 39TH STREET Address: 6992 SW 39TH STREET

City-St-Zip: MIRAMAR, FL 33314 City-St-Zip: MIRAMAR, FL 33314 US

Title: PD (X) Delete Title: () Change () Addition

 Name:
 MOHAMMED, FARZAN
 Name:

 Address:
 2186 NW 75TH WAY
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMMAD RAHMAN TD 02/20/2009

Electronic Signature of Signing Officer or Director

Date