

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002858

FILED
Feb 24, 2009
Secretary of State

Entity Name: CARIBBEAN BUSINESS EXPO LIMITED, INC.

Current Principal Place of Business:

306 E BULLARD PKWY
TAMPA, FL 33617 US

New Principal Place of Business:

2344 CRESTOVER LN
7
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

17905 CACHET ISLE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
17905 CACHET ISLE
TAMPA, FL 33647 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: STD () Delete
Name: RAMOS, MINEWA F
Address: 306 E. BULLARD PKWY.
City-St-Zip: TAMPA, FL 33617

Title: PD () Delete
Name: RAMOS, JOSE S
Address: 7402 N 56TH ST, S-906
City-St-Zip: TAMPA, FL

Title: VPD () Delete
Name: MATOS, ERIC E
Address: 7402 N. 56TH ST., STE. 906
City-St-Zip: TAMPA, FL

Title: VP/D () Delete
Name: RAMOS, YAUINEL
Address: 306 E. BULLARD PKWY.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RAMOS, MINEWA F
Address: 2344 CRESTOVER LN
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: RAMOS, YAUINEL
Address: 2344 CRESTOVER LN
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOSE S RAMOS

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date