2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001362

FILED Feb 03, 2011 Secretary of State

Entity Name: CARIBBEAN DEVELOPMENT RESEARCH INSTITUTE, INC.

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

283 CATALONIA AVENUE 806 DOUGLAS ROAD

SECOND FLOOR SUITE 625

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

283 CATALONIA AVENUE 806 DOUGLAS ROAD

SECOND FLOOR SUITE 625

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 65-0566287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ GUTIERREZ, JR, NICOLAS J ESQ 806 DOUGLAS ROAD

SECOND FLOOR SUITE 625

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEGUIRISTAIN, ALBERTO J DR. Address: 10255 S.W. 96TH TERRACE

City-St-Zip: MIAMI, FL 33176

Title: DST

Name: GUTIERREZ, JR., NICOLAS J ESQ.
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: VD

 Name:
 DE ARMAS, ALBERTO

 Address:
 9521 SW 25 DR.

 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: NICOLAS J. GUTIERREZ, JR.

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02/03/2011