

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055114

FILED
Jul 11, 2008
Secretary of State

Entity Name: FIRST NATIONAL INVESTMENTS OF THE CARIBBEAN, INC.

Current Principal Place of Business:

C/O LONDON WITTE & COMPANY, P.A.
3101 N. FEDERAL HIGHWAY #700
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

C/O LONDON WITTE & COMPANY, P.A.
3101 N. FEDERAL HIGHWAY #700
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 98-0156547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
C/O KARP & GENAUER, P.A.
2 ALHAMBRA PLAZA - SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE HALLE LAW FIRM
3101 NORTH FEDERAL HIGHWAY
SUITE 401
FORT LAUDERDALE, FL 33306 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: APRIL I HALLE

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VINCENT, STEVE
Address: C/O 3101 N. FEDERAL HIGHWAY #700
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE VINCENT

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date