

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090473

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE CARIBBEAN BUSINESS COMMUNITY (NORTH AMERICA), INC.

Current Principal Place of Business:

6842 N.W. 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

6844-46 NW 77 COURT
MIAMI, FL 33166

Current Mailing Address:

P.O.BOX 431462
MIAMI, FL 33243

New Mailing Address:

6844-46 NW 77 COURT
MIAMI, FL 33166

FEI Number: 65-1146139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYLES, ALAN
6505 SAN VICENTE STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BYLES, ALAN
6844-46 NW 77 COURT
MIAMI, FL 33166 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: ALAN BYLES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYLES, ALAN
Address: 6505 SAN VICENTE STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: BYLES, MARGARITA
Address: 6505 SAN VICENTE STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYLES, ALAN
Address: 6844-46 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: BYLES, MARGARITA
Address: 6844-46 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

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: ALAN BYLES

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date