

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116242

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: CARIBBEAN ALLIANCE CORPORATION

## Current Principal Place of Business:

19551 DIPLOMAT DRIVE  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

1806 N. FLAMINGO ROAD  
300  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

19551 DIPLOMAT DRIVE  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

1806 N. FLAMINGO ROAD  
300  
PEMBROKE PINES, FL 33028 US

FEI Number: 43-1982890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, LUIS H  
19551 DIPLOMAT DRIVE  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

PENA, LUIS H  
21003 NW 14TH PLACE  
844  
MIAMI GARDENS, FL 33169 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PENA, LUIS HERNANDO  
Address: 19551 DIPLOMAT DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D ( ) Delete  
Name: KATO, SEISHI  
Address: 19551 DIPLOMAT DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PENA, LUIS HERNANDO  
Address: 21003 NW 14TH PLACE NO. 844  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D (X) Change ( ) Addition  
Name: KATO, SEISHI  
Address: 21003 NW 14TH PLACE NO. 844  
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: LUIS H PENA

PRS

04/21/2008

Electronic Signature of Signing Officer or Director

Date