

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116242

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARIBBEAN ALLIANCE CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

C/O BARBARA WARREN LOLI, P.A.
80 SW 8TH STREET, SUITE 2180
MIAMI, FL 33130

New Principal Place of Business:

21003 NW 14TH PLACE
844
MIAMI GARDENS, FL 33169 US

New Mailing Address:

21003 NW 14TH PLACE
844
MIAMI GARDENS, FL 33169 US

FEI Number: 43-1982890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, ZORAIDA
21003 NW 14TH PLACE
844
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

KATO, SEISHI
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: SEISHI KATO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NIETO, ZORAIDA
Address: 21003 NW 14TH PLACE NO. 844
City-St-Zip: MIAMI GARDENS, FL 33169 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEISHI KATO

GENE

04/30/2009

Electronic Signature of Signing Officer or Director

Date