

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083105

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** CARIBBEAN CONSTRUCTION AND DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

181 HARBOR DR  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

181 HARBOR DR  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 20-1209735

**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:**

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
ONE BISCAYNE TOWER SUITE 3550  
TWO SOUTH BISCAYNE BLVD  
MIAMI, FL 33131 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PORCARI, ROBERTO  
Address: 181 HARBOR DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: PORCARI, MERCEDES  
Address: 181 HARBOR DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: PORCARI, PIERO  
Address: 181 HARBOR DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: OVARES, HENRY G  
Address: 5820 SW 51ST STREET  
City-St-Zip: MIAMI, FL 33155

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** ROBERTO PORCARI

VP

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date