2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094354

DANGLADE, LESLYE

MIAMI, FL 33157 US

11105 SW 165TH TERRACE

Name:

Address:

City-St-Zip:

Entity Name: CARIBBEAN CONTACT USA INC.

FILED May 01, 2008 Secretary of State

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Current Pi	rincipal Place	e of Business:	New Principal Place of Business:		
11105 SW MIAMI, FL	165TH TERR 33157 US	ACE			
Current Mailing Address:			New Mailing Address:		
11105 SW MIAMI, FL	165TH TERR 33157 US	ACE			
FEI Number:	54-2154482	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
	NAGEE, JERI 165TH TERR 33157 US				
The above in the State		submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	PD (ALLEYNE-NAG 11105 SW 165 MIAMI, FL 331	TH TERRACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V (SAMUEL, YUR 11105 SW 165 MIAMI, FL 331	TH TERRACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V (QUAN-VIE, RA 11105 SW 165 MIAMI, FL 331	TH TERRACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title:	ST () Delete	Title:	() Change () Addition	

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JERRY ALLEYNE NAGEE PRES 05/01/2008