

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121838

Entity Name: CARIBBEAN DIRECT, INC.

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

2333 BRICKELL AVENUE  
SUITE 1808  
MIAMI, FL 33129

## New Principal Place of Business:

2333 BRICKELL AVENUE  
PH 206  
MIAMI, FL 33129

## Current Mailing Address:

2333 BRICKELL AVENUE  
SUITE 1808  
MIAMI, FL 33129

## New Mailing Address:

2333 BRICKELL AVENUE  
PH 206  
MIAMI, FL 33129

FEI Number: 11-3744582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COSTA, MERCEDES  
2333 BRICKELL AVENUE  
SUITE 1808  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

COSTA, MERCEDES  
2333 BRICKELL AVENUE  
PH 206  
MIAMI, FL 33129 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: MERCEDES COSTA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MERCEDES, COSTA  
Address: 2333 BRICKELL AVENUE  
City-St-Zip: MIAMI,, FL 33129

Title: VP ( ) Delete  
Name: MOSCOSO, LAURA M  
Address: 2333 BRICKELL AVENUE, SUITE 1808  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERCEDES, COSTA  
Address: 2333 BRICKELL AVENUE PH 206  
City-St-Zip: MIAMI,, FL 33129

Title: VP (X) Change ( ) Addition  
Name: MOSCOSO, LAURA M  
Address: 2333 BRICKELL AVENUE PH 206  
City-St-Zip: MIAMI, FL 33129

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: MERCEDES COSTA

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date