

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044780

Entity Name: CARIBBEAN ALF CORP.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

9860 CARIBBEAN BLVD  
MIAMI, FL 33189

## New Principal Place of Business:

## Current Mailing Address:

9860 CARIBBEAN BLVD  
MIAMI, FL 33189

## New Mailing Address:

FEI Number: 13-4318620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, ROGER  
9860 CARIBBEAN BLVD  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

PINO, MAYRA  
9860 CARIBBEAN BLVD  
MIAMI, FL 33189 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: MAYRA PINO

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REYES, ROGER  
Address: 9860 CARIBBEAN BLVD  
City-St-Zip: MIAMI, FL 33189

Title: VP ( ) Delete  
Name: LANTIGUA, YAZBEL  
Address: 9860 CARIBBEAN BLVD  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINO, MAYRA  
Address: 9860 CARIBBEAN BLVD  
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Change ( ) Addition  
Name: PINO, MAYRA  
Address: 9860 CARIBBEAN BLVD  
City-St-Zip: MIAMI, FL 33189

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: MAYRA PINO

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date