2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063889

FILED Apr 22, 2009 Secretary of State

Entity Name: CARIBBEAN ECONOMIC AND SOCIAL SERVICES CONSORTIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 5200 NW 33RD AVE SUITE 209 FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 5200 NW 33RD AVE SUITE 209 FORT LAUDERDALE, FL 33309 FEI Number: 20-2979689 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: JEAN-BAPTISTE, ARNOLD JEAN-BAPTISTE, ARNOLD PRES 2750 NW 44TH STREET 2750 NW 44TH STREET SUITE 403 SUITE 403 OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33309 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: ARNOLD JEAN-BAPTISTE 04/22/2009 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAVIS-DEFOE, ANITA DAVIS-DEFOE, ANITA Name: Name: 10690 NW 28TH PLACE 10690 NW 28TH PLACE Address: Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322

Title: (X) Change () Addition Title: () Delete JEAN-BAPTISTE, ARNOLD Name: JEAN-BAPTISTE, ARNOLD Name: 2750 NW 44TH STREET #403 8037 BUTTONWOOD CIRCLE Address: Address: OAKLAND PARK, FL 33309 TAMARAC, FL 33321 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: JOSEPH, BAPTHOL JOSEPH, BAPTHOL Name: Name:

2180 N. SHERMAN CIRCLE #204 2180 N. SHERMAN CIRCLE #204 Address: Address:

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

Title: () Delete Title: VΡ (X) Change () Addition GORDON, STEVE GORDON, STEVE Name: Name: 5022 KENSINGTON CIRCLE Address:

Address: 5022 KENSINGTON CIRCLE City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: Title: () Change (X) Addition () Delete JEAN-BAPTISTE, RICARDO VP Name: Name: Address: 8037 BUTTONWOOD CIRCLE Address: City-St-Zip: City-St-Zip: TAMARAC, FL 33321

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: ARNOLD JEAN-BAPTISTE **PRES** 04/22/2009