

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081672

FILED  
Aug 18, 2009  
Secretary of State

Entity Name: PRO-CARIBBEAN ENTERPRISES, INC.

## Current Principal Place of Business:

5727 NW 7 ST - SUITE 305  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

5727 NW 7 ST - SUITE 305  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 56-2597464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, RUBEN  
5727 NW 7 ST - SUITE 305  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

SUAREZ, MARIA V PSTD  
5727 NW 7 ST - SUITE 305  
MIAMI, FL 33126 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: MARIA VICTORIA SUAREZ

08/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, RUBEN E  
Address: 5727 NW 7 ST # 305  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SUAREZ, MARIA V  
Address: 5727 NW 7 ST # 305  
City-St-Zip: MIAMI, FL 33126

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: MARIA VICTORIA

PSTD

08/18/2009

Electronic Signature of Signing Officer or Director

Date