

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044029

FILED
Jan 15, 2010
Secretary of State

Entity Name: CARIBBEAN MEDICAL CONSULTANTS, INC.

Current Principal Place of Business:

575 CRANDON BLVD
PH 913
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

575 CRANDON BLVD
PH 913
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-8815653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBAR DIAZ, P.A.
782 NW 42 AVE
SUITE 435
MIAMI, FLORIDA, FL 33126 US

Name and Address of New Registered Agent:

CATALINA M. FEBLES
575 CRANDON BLVD.
PH 913
KEY BISCAYNE, FL 33149 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: CATALINA M. FEBLES

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FEBLES, CATALINA
Address: 575 CRANDON BLVD, PH 913
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: CATALINA M. FEBLES

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date