

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067676

FILED
Apr 24, 2009
Secretary of State

Entity Name: GOLD CARIBBEAN SUPPLY, INC

Current Principal Place of Business:

4769 NW 72 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

100 SE SECOND STREET
SUITE 2600
MIAMI, FL 33131 FL

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 FL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
100 SE SECOND STREET
SUITE 2600
MIAMI, FL FL US

Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL FL 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: JORGE SALCEDO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALCEDO, JORGE R
Address: 100 SE SECOND STREET SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: ALVAREZ ZARIKIAN, FEDERICO
Address: AV PPAL DE LA LAGUNITA EDF LAGUNITA
City-St-Zip: CARACAS, MI 1060 VE

Title: D () Delete
Name: ROSSETTI NICOLIS, GHEIDI
Address: AV SUR 8 QTA NENKA LOS NARANJOS
City-St-Zip: CARACAS, MI 1060 VE

Title: D (X) Delete
Name: ALVAREZ PHELAN, PEDRO
Address: RAMAL D URB LA ESTANCIA QTA LOS TITOS
City-St-Zip: CARACAS, MI 1060 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ ZARIKIAN, FEDERICO
Address: AV PPAL DE LA LAGUNITA EDF LAGUNITA
City-St-Zip: CARACAS, MI 1060 VE

Title: D (X) Change () Addition
Name: ROSSETTI NICOLIS, GHEIDI
Address: AV SUR 8 QTA NENKA LOS NARANJOS
City-St-Zip: CARACAS, MI 1060 VE

Title: D (X) Change () Addition
Name: ALVAREZ PHELAN, PEDRO
Address: RAMAL D URB LA ESTANCIA QTA LOS TITOS
City-St-Zip: CARACAS, MI 1060 VE

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FEDERICO ALVAREZ ZARIKIAN

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date