

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087644

Entity Name: CARIBE HELICOPTERS, INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3433 NW 112 WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3433 NW 112 WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 75-3269676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JUAN D
3433 NW 112 WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: ROJAS, JUAN D
Address: 3433 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ST () Delete
Name: PARRA, ALFREDO
Address: ALBROOK PARK TORRE 1 APT 103
City-St-Zip: CIUDAD DE PANAMA, PA 00000 PA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NATOLI, TIZIANA
Address: BLVD EL DORADO, CALLE 49 EDIFICIO # 21
City-St-Zip: CIUDAD DE PANAMA, PA 00000 PA

Title: T () Change (X) Addition
Name: PARRA, ALFREDO
Address: BLVD EL DORADO, CALLE 49 EDIFICIO # 21
City-St-Zip: CIUDAD DE PANAMA, PA 00000 PA

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: JUAN D ROJAS

PVP

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date