

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020009

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** CARIBBEAN CLAIMS CONSULTANTS CORPORATION

**Current Principal Place of Business:**

2423 SW 147TH AVENUE  
SUITE 259  
MIAMI, FL 331854082

**New Principal Place of Business:**

7333 CORAL WAY  
SUITE 206  
MIAMI, FL 331854082

**Current Mailing Address:**

C/O MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 80-0363294      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE  
SUITE 700  
COCONUT GROVE, FL 33133 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CAINZOS, ROGER  
Address: 7333 CORAL WAY STE 206  
City-St-Zip: MIAMI, FL 33155

Title: D  
Name: QUINTERO, GEORGE A  
Address: 7333 CORAL WAY STE 206  
City-St-Zip: MIAMI, FL 33155

Title: D  
Name: RICE, EVAN  
Address: 7333 CORAL WAY STE 206  
City-St-Zip: MIAMI, FL 33155

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: EVAN RICE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR

01/11/2011

\_\_\_\_\_ Date