

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000002518

Entity Name: AMERICA & CARIBBEAN INC.

**FILED**  
**Jun 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BLVD, STE. 2873  
MIAMI, FL 33131

**New Principal Place of Business:**

3440 HOLLYWOOD BOULEVARD  
SUITE 470  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

201 SOUTH BISCAYNE BLVD, STE. 2873  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-4573708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW CENTER OF THE AMERICAS, LLC  
201 S BISCAYNE BLVD STE 800  
MIAMI, FL 33131 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: DP  
Name: PARRA, JAIME  
Address: 3440 HOLLYWOOD BOULEVARD, SUITE 470  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV  
Name: MANFREDI, LUIGI  
Address: 3440 HOLLYWOOD BOULEVARD, SUITE 470  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV  
Name: BONETTI, MARCELO  
Address: 3440 HOLLYWOOD BOULEVARD, SUITE 470  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST  
Name: PACHECO, DANIEL  
Address: 3440 HOLLYWOOD BOULEVARD, SUITE 470  
City-St-Zip: HOLLYWOOD, FL 33021

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: JAIME PARRA

P

06/08/2012

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

\_\_\_\_\_  
Date