

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36266

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARIBBEAN WIND CORPORATION

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
#211
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 26-4000480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL S. POLANSKY, ESQ.
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, FERNANDO L
Address: 1172 SOUTH DIXIE HIGHWAY, #211
City-St-Zip: MIAMI, FL 33146

Title: S () Delete
Name: DE LAURIA, ISABEL O
Address: 1172 SOUTH DIXIE HIGHWAY, #211
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURIA ROMERO, FERNANDO
Address: 1172 SOUTH DIXIE HIGHWAY, #211
City-St-Zip: MIAMI, FL 33146

Title: S (X) Change () Addition
Name: OSIO DE LAURIA, ISABEL
Address: 1172 SOUTH DIXIE HIGHWAY, #211
City-St-Zip: MIAMI, FL 33146

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: FERNANDO LAURIA

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date