

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36266

FILED  
Apr 15, 2010  
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:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 26-4000480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.  
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

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: FERNANDO LAURIA

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date