

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010803

FILED
Jul 07, 2008
Secretary of State

Entity Name: AMERICAN CARIBBEAN INVESTMENTS, INC.

Current Principal Place of Business:

C/O JAMES D. TERRA
81800 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

C/O JAMES D. TERRA
79775 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

200 S BISCAYNE BLVD
STE 1800
MIAMI, FL 33131 US

New Mailing Address:

P.O. BOX 767
ISLAMORADA, FL 33036 US

FEI Number: 65-0400193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, PATRICK C
200 S BISCAYNE BLVE
STE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GABOR, LARRY E
80015 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: LARRY E. GABOR

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERRA, JAMES D
Address: 81800 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERRA, JAMES D
Address: P.O. BOX 767
City-St-Zip: ISLAMORADA, FL 33036

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: JAMES D. TERRA

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date