

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038893

FILED  
Apr 20, 2009  
Secretary of State

**Entity Name:** CARIBBEAN PREFERRED PROVIDER NETWORK, INC.

**Current Principal Place of Business:**

1295 NW 14 ST  
STE N  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

1295 NW 14 ST  
STE N  
MIAMI, FL 33125 US

**New Mailing Address:**

**FEI Number:** 65-0755451      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COY, PERRIN L  
3801 BISCAYNE BLVD  
STE 300  
MIAMI, FL 33137 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COY, KEVIN M  
Address: 3801 BISCAYNE BLVD, STE 300  
City-St-Zip: MIAMI, FL 33137

Title: PD ( ) Delete  
Name: LING, JAMES  
Address: 1295 NW 14 ST, STE N  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN COY

D

04/20/2009

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

\_\_\_\_\_  
Date