

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038893

FILED
Apr 18, 2011
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:

3801 BISCAYNE BLVD
STE 300
MIAMI, FL 33137 US

Current Mailing Address:

1295 NW 14 ST
STE N
MIAMI, FL 33125 US

New Mailing Address:

3801 BISCAYNE BLVD
STE 300
MIAMI, FL 33137 US

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

OFFICERS AND DIRECTORS:

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

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: KEVIN COY

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date