

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013924

Entity Name: CARIBBEAN INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

2100 CONSTITUTION BLVD
SUITE 155
SARASOTA, FL 34231

Current Mailing Address:

2100 CONSTITUTION BLVD
SUITE 155
SARASOTA, FL 34231 US

FEI Number: 27-0400416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWANK, STEVEN W
2100 CONSTITUTION BLVD
SUITE 155
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SWANK, STEVEN
Address 2100 CONSTITUTION BLVD
SUITE 155
City-State-Zip: SARASOTA FL 34231

Title CORRESPONDING SECRETARY
Name SWANK, STEVEN W
Address 2100 CONSTITUTION BLVD
SUITE 155
City-State-Zip: SARASOTA FL 34231

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: STEVEN W SWANK

CEO

06/06/2014

Electronic Signature of Signing Officer/Director Detail

Date