

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000300

**FILED
Jan 16, 2015
Secretary of State
CC7467401852**

Entity Name: CARIBBEAN CENTER S.A. (CORP).

Current Principal Place of Business:

9425 SW SUNSET DR
STE 249
MIAMI, FL 33173

Current Mailing Address:

9425 SW SUNSET DR
STE 249
MIAMI, FL 33173

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIERICKX, PASCAL
9425 SW SUNSET DR
STE 249
MIAMI, FL 33173 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 CP
Name DIERICKX, JULES PIERRE
Address DELMAS 60, RUE COUTILLEN
INPASSE FLEURY #4
City-State-Zip: PORT-AU-PRINCE HAITI 00000

Title VCVP
Name DIERICKX, PASCAL
Address 8 TURTLE WALK KEY BISCAYNE
City-State-Zip: MIAMI FL 33149

Title DS
Name DIERICKX, JULES PIERRE JR
Address 9615 SW 118 ST
City-State-Zip: MIAMI FL 33176

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: PASCAL DIERICKX

VICE PRESIDENT

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date