

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083850

FILED
Mar 16, 2009
Secretary of State

Entity Name: CAIBEN INTERNATIONAL, INC.

Current Principal Place of Business:

9729 HAMMOCKS BLVD
#206E
MIAMI, FL 33196

New Principal Place of Business:

210 GARDENIA DRIVE
MOULTRIE, GA 31768

Current Mailing Address:

210 GARDENIA DRIVE
MOULTRIE, GA 31768

New Mailing Address:

FEI Number: 65-1046790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLOCK, BRIAN
9729 HAMMOCKS BLVD
#206E
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PHILLIP, BRIAN
9729 HAMMOCKS BLVD
#206E
MIAMI, FL 33196 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: BRIAN PHILLIP

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLLOCK, BRIAN S
Address: 9729 HAMMOCKS BLVD
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLLOCK, BRIAN S
Address: 210 GARDENIA DRIVE
City-St-Zip: MOULTRIE, GA 31768

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: BRIAN ROLLOCK

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date