

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211505631

1.) CORPORATION NAME:

AES Caribbean Finance Holdings, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1463928**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 WILSON BOULEVARD

CITY/ST/ZIP: ARLINGTON, VA 22203-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BERNERD DA SANTOS OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 4300 WILSON BOULEVARD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: ARMINIO BORJAS OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 4300 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: ANDREW VESEY OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 4300 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: LAWRENCE HIRSH OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 4300 WILSON BOULEVARD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: THAM NGUYEN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 4300 WILSON BOULEVARD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THAM NGUYEN	THAM NGUYEN, SECRETARY	3/16/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		