

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85137

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARIB IMPORT & EXPORT, INC.

Current Principal Place of Business:

% BYRON CHEN
3020 N. W. 75TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

% BYRON CHEN
3020 N. W. 75TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 650124710 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHEN, BYRON
1130 NW 93RD AVE
PEMBROKE PINES, FL 33024 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: CHEN, BYRON
Address: 1130 NW 93RD AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: CHEN, CLAUDETTE
Address: 1130 NW 93RD AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: CLAUDETTE CHEN

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date