

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153468

FILED
Jan 31, 2011
Secretary of State

Entity Name: CARIBBEAN COMPUTER CENTER INC.

Current Principal Place of Business:

8665 NW 114TH COURT
DORAL, FL 33178

New Principal Place of Business:

9990 NW 14TH STREET
UNIT 108
DORAL, FL 33172

Current Mailing Address:

8665 NW 114TH COURT
DORAL, FL 33178

New Mailing Address:

9990 NW 14TH STREET
UNIT 108
DORAL, FL 33172

FEI Number: 20-0497483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKMANJI, MOHAMED
8665 NW 114TH COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LUKMANJI, MOHAMED
9990 NW 14TH STREET
UNIT 108
DORAL, FL 33172 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOFAFAROSH, MURTUZA
Address: 54 RUSSELL STREET
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: MURTUZA TOFAFAROSH

Electronic Signature of Signing Officer or Director

D

01/31/2011

Date