2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P04000139697

Entity Name: CARIBBEAN TOP TASTE CUISINE, INC.

Current Principal Place of Business:

316 WEST MANGO ST
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

316 WEST MANGO ST
LANTANA, FL 33462

New Mailing Address:

FEI Number: 83-0416698 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RHODEN, FITZROY
1437 BLUE CLOVER LANE
WEST PALM BEACH, FL 33415 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: P
Name: RHODEN, FIZROY
Address: 1437 BLUE CLOVER LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V
Name: BUCHANAN, JACQUELINE
Address: 1437 BLUE CLOVER LANE
City-St-Zip: WEST PALM BEACH, FL 33415

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: JACQUELINE RHODEN VP 04/26/2011

Electronic Signature of Signing Officer or Director Date