

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116294

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARIBENO ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

1250 W. EAU GALLIE BLV., SUITE F.
MELBOURNE, FL 32935

New Principal Place of Business:

1250 W. EAU GALLIE BLVD., SUITE F
MELBOURNE, FL 32935 US

Current Mailing Address:

13 E. MELBOURNE AVENUE
SUITE C
MELBOURNE, FL 32901

New Mailing Address:

1250 W. EAU GALLIE BLVD., SUITE F
MELBOURNE, FL 32935 US

FEI Number: 20-3283467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRON, KENNETH
13 E. MELBOURNE AVENUE
SUITE C
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LEBRON, KENNETH
1250 W. EAU GALLIE BLVD., SUITE F
MELBOURNE, FL 32935 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: LEBRON, KENNETH
Address: 1250 W. EAU GALLIE BLVD., SUITE F
City-St-Zip: MELBOURNE, FL 32935 US

Title: DP
Name: MOZDZEN, MARCOS
Address: 1250 W. EAU GALLIE BLVD., SUITE F
City-St-Zip: MELBOURNE, FL 32935 US

Title: DVPT
Name: CHICA, JUSTO
Address: 1250 W. EAU GALLIE BLVD., SUITE F
City-St-Zip: MELBOURNE, FL 32935 US

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: MARCOS MOZDZEN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date