2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067492

FILED Apr 30, 2012 Secretary of State

Entity Name: CARIBBEAN OFFICE FURNITURE AND SUPPLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

10525 SW 130 CT. MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

10525 SW 130 CT. MIAMI, FL 33186 US

FEI Number: 26-3037734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRAR, CHARLES O JR. 201 ALHAMBRA CIRCLE SUITE 711 CORAL GABLES, FL FL 33134 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: ADRIEN, FRANCOIS Address: 10525 SW 130 CT. City-St-Zip: MIAMI, FL 33186 US

Title: S

Name: ADRIEN, FRANCOIS Address: 10525 SW 130 CT City-St-Zip: MIAMI, FL 33186 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: FRANCOIS ADRIEN P 04/30/2012