

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072837

FILED
Apr 28, 2010
Secretary of State

Entity Name: CARIBBEAN PACIFIC INDUSTRIAL GROUP, CORP.

Current Principal Place of Business:

8352 NW 66TH ST.
SUITE 7661
MIAMI, FL 33166

New Principal Place of Business:

8005 NW 80TH STREET
MIAMI, FL 33166

Current Mailing Address:

8352 NW 66TH ST.
SUITE 7661
MIAMI, FL 33166

New Mailing Address:

8005 NW 80TH STREET
MIAMI, FL 33166

FEI Number: 27-0942349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PD, BETANCES D ANIE
8352 NW 66TH ST.
SUITE 7661
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

M&C ACCOUNTING SERVICES, INC.
8249 NW 36TH STREET
SUITE 210
DORAL, FL 33166 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: MIGUEL CAMONES

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VALENZUELA, LUIS A
Address: 8005 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: CALDERON, ARELIS
Address: 8005 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166

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: LUIS A. VALENZUELA

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date