

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010984

Entity Name: CARIBBEAN PEARL INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1661 ESTERO BOULEVARD, #11-15
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 2642
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 27-1862912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: COFFMAN, JAMES A
Address: 1661 ESTERO BOULEVARD, #11-15
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JAMES A COFFMAN

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date