

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100920

Entity Name: MIAMI CARIBBEAN INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

300 SW 107TH AVE.
SUITE 101 - 102
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

300 SW 107TH AVE.
SUITE 101 - 102
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0816552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, NEIT R
1015 CORAL WAY
CORAL GABLES, FL 33134 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: PD
Name: OJEDA, NEIT R
Address: 1015 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: OJEDA, ANA
Address: 1015 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

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: NEIT OJEDA

PD

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date