2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2011
Secretary of State

DOCUMENT# P09000029811

Entity Name: CARIBBEAN GENERAL SUPPLY COMPANY INC.

Current Principal Place of Business:

4359 NW 72ND AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

4353 NW 72ND AVE.
MIAMI, FL 33166 US

Current Mailing Address:

4359 NW 72ND AVE.
MIAMI, FL 33166 US

New Mailing Address:

4353 NW 72ND AVE.
MIAMI, FL 33166 US

FEI Number: 80-0382078 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOGUEIRA, RODRIGO C
4359 NW 72ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NOGUEIRA, RODRIGO C
4353 NW 72ND AVE.
MIAMI, 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: 07/14/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NOGUEIRA, RODRIGO C
Address: 6980 NW 186TH ST., APT. 3-417
City-St-Zip: MIAMI GARDENS, FL 33015

Title: SV
Name: NOGUEIRA, SILVIA M
Address: 6980 NW 186TH ST., APT. 3-417
City-St-Zip: MIAMI GARDENS, FL 33015

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: RODRIGO C. NOGUEIRA PDT 07/14/2011

Electronic Signature of Signing Officer or Director — Date