

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16410

Entity Name: CARIBE INFLATABLES, U.S.A., INC.

Current Principal Place of Business:

25175 SW 142 AVENUE
HOMESTEAD, FL 33032

Current Mailing Address:

25175 SW 142 AVENUE
HOMESTEAD, FL 33032 US

FEI Number: 65-0152865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSSATI, PAULETTE D
25175 SW 142 AVENUE
HOMESTEAD, FL 33032 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: PAULETTE D. FOSSATI

01/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES	Title	VICE PRES, SECRETARY
Name	FOSSATI, DOMENICO	Name	FOSSATI, PAULETTE DOZIER
Address	25175 SW 142 AVE	Address	25175 SW 142 AVE
City-State-Zip:	HOMESTEAD FL 33032	City-State-Zip:	HOMESTEAD FL 33032

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: PAULETTE DOZIER FOSSATI

VP, S

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date