

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2014
Secretary of State
CC6791925921

Entity Name: GREAT CARIBBEAN FAMILY CORP.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 925
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 925
CORAL GABLES, FL 33134 US

FEI Number: 51-0458868

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V
Name LOPEZ-CANTERA, CARLOS C
Address 150 ALHAMBRA CIRCLE SUITE 925
City-State-Zip: CORAL GABLES FL 33134

Title P
Name MOSCETTI, ANDREA
Address 150 ALHAMBRA CIRCLE SUITE 925
City-State-Zip: CORAL GABLES FL 33134

Title V
Name WILLIAMS, JAMES R JR.
Address 150 ALHAMBRA CIRCLE SUITE 925
City-State-Zip: CORAL GABLES FL 33134

Title S
Name SERRALTA, GADAYCES S
Address 150 ALHAMBRA CIRCLE SUITE 925
City-State-Zip: CORAL GABLES FL 33134

Title V
Name LOPEZ-CANTERA, CARLOS M
Address 150 ALHAMBRA CIRCLE SUITE 925
City-State-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: CARLOS C LOPEZ-CANTERA

VICE PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date