2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116294

Entity Name: CARIBENO ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

1250 W. EAU GALLIE BLVD., SUITE F

MELBOURNE, FL 32935

Current Mailing Address:

1250 W. EAU GALLIE BLVD., SUITE F MELBOURNE, FL 32935 US

FEI Number: 20-3283467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEBRON, KENNETH 1250 W. EAU GALLIE BLVD., SUITE F MELBOURNE, FL 32935 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

FILED Apr 29, 2019

Secretary of State

9248782532CC

Officer/Director Detail:

Title DVPS Title DP

Name LEBRON, KENNETH Name MOZDZEN, MARCOS

Address 1250 W. EAU GALLIE BLVD., SUITE F Address 1250 W. EAU GALLIE BLVD., SUITE F

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: MELBOURNE FL 32935

Title DVPT

Name CHICA, JUSTO

Address 1250 W. EAU GALLIE BLVD., SUITE F

City-State-Zip: MELBOURNE FL 32935

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: MARCOS MOZDZEN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/29/2019

Date