

2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017976

Entity Name: CARIBBEAN INTERNATIONAL OVERSEAS CORP

Current Principal Place of Business:

53 NW 44TH ST
MIAMI, FL 33127

Current Mailing Address:

53 NW 44TH ST
MIAMI, FL 33127

FEI Number: 26-4347557

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, FERNANDO J
53 NW 44TH ST
MIAMI, FL 33127 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: FERNANDO J. DIAZ

01/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIAZ, FERNANDO J
Address 53 NW 44TH ST
City-State-Zip: MIAMI FL 33127

Title VP
Name AMIGO, KIOMY
Address 53 NW 44TH ST
City-State-Zip: MIAMI FL 33127

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: FERNANDO J. DIAZ

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date