2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086749

Entity Name: F L E G CARIBBEAN, CORP.

Current Principal Place of Business:

3540 MAIN HIGHWAY 303

MIAMI, FL 33133

Current Mailing Address:

3540 MAIN HIGHWAY 303

MIAMI, FL 33133 US

FEI Number: 27-1163151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHARFFENORTH, VERONICA 3540 MAIN HIGHWAY 303 MIAMI, FL 33133 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 24, 2016

Secretary of State

CC6743636060

Officer/Director Detail:

Title D Title D

Name SCHARFFENORTH, JORGE Name RODRIGUEZ M, MANUEL

Address 3540 MAIN HIGHWAY Address 3540 MAIN HIGHWAY

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title D

Name KRENTER F, FRANKLIN

Address 3540 MAIN HIGHWAY

303

City-State-Zip: MIAMI FL 33133

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: SCHARFFENORTH, JORGE

DIRECTOR

303

04/24/2016