

2013 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

Officer/Director Detail :

Title D
Name ARELLANO, JOSE A
Address 3540 MAIN HIGHWAY
303
City-State-Zip: MIAMI FL 33133

Title D
Name SCHARFFENORTH, JORGE
Address 3540 MAIN HIGHWAY
303
City-State-Zip: MIAMI FL 33133

Title D
Name RODRIGUEZ M, MANUEL
Address 3540 MAIN HIGHWAY
303
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: JOSE A ARELLANO

DIRECTOR

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date