

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000050870

Entity Name: CARIB SHOPPER HOLDINGS, INC.

FILED
Jun 25, 2020
Secretary of State
4923263009CC

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1100
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 1100
MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISNER, ZACHARY
4770 BISCAYNE BLVD
SUITE 1400
MIAMI, FL 33137 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 P
Name PRESTON, KADION
Address 4770 BISCAYNE BLVD SUITE 1100
City-State-Zip: MIAMI FL 33137

Title VP
Name PRESTON, TENNYSON
Address 4770 BISCAYNE BLVD, SUITE 1100
City-State-Zip: MIAMI FL 33137

Title S
Name EISNER, ZACHARY
Address 4770 BISCAYNE BLVD, SUITE 1100
City-State-Zip: MIAMI FL 33137

Title T
Name AGRAWAL, ALOK
Address 4770 BISCAYNE BLVD, SUITE 1100
City-State-Zip: MIAMI FL 33137

Title AUTHORIZED REPRESENTATIVE
Name WALTERS, ALAN S
Address 4770 BISCAYNE BLVD
SUITE 1400
City-State-Zip: MIAMI FL 33137

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: ALAN S WALTERS

AR

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date