

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258615

FILED
Apr 23, 2009
Secretary of State

Entity Name: CARIBE PROPERTIES INC.

Current Principal Place of Business:

9703 SOUTH DIXIE HIGHWAY
P.O. BOX 560248
MIAMI, FL 33256

New Principal Place of Business:

9703 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

9703 SOUTH DIXIE HIGHWAY
P.O. BOX 560248
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-0968610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, JACK
9703 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PETAS, JOANNA
Address: 9703 SOUTH DIXIE HWY.
City-St-Zip: KENDALL, FL

Title: PD () Delete
Name: SCHIFFMAN, JACK
Address: 9703 S. DIXIE HWY.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK SCHIFFMAN

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date