

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 376337

FILED
May 12, 2010
Secretary of State

Entity Name: CARIBE NATIONAL REALTY CORPORATION

Current Principal Place of Business:

8190 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8190 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1315846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, FRANCISCO
8190 NW 66 ST
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: DP
Name: VALDES, FRANCISCO J
Address: 660 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DSV
Name: VALDES, MARIA E
Address: 660 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TDV
Name: VALDES, FRANCISCO M
Address: 660 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: ASD
Name: VALDES, CARLOS J
Address: 2224 SW 61 AVE
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO M. VALDES

TDV

05/12/2010

Electronic Signature of Signing Officer or Director

Date