

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406069

FILED
Jan 05, 2011
Secretary of State

Entity Name: CARIBBEAN EXPORT APPLIANCES, INC.

Current Principal Place of Business:

1195 N.W. 97 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1195 N.W. 97 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1431425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, DELIA A
1195 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, DELIA E
1195 NW 97 AVE
MIAMI, FL 33172 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: DELIA E MARTINEZ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, DELIA E
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: V
Name: PALENZUELA, GONZALO J
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: T
Name: CARRERAS, MARIA
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: PALENZUELA, GONZALO
Address: 1195 N.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33172

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: MARIA CARRERAS

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date