

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436394

FILED
Mar 20, 2012
Secretary of State

Entity Name: CARIBBEAN ELECTRONIC ENTERPRISES, INC.

Current Principal Place of Business:

7091 N.W. 51ST STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7091 NW 51 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1483932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, GEORGE
5157 NW 105TH CRT
MIAMI, FL 33178 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: PD
Name: MEDEROS, GEORGE
Address: 5157 N.W. 105 CT.
City-St-Zip: MIAMI, FL

Title: SD
Name: MEDEROS, OSCAR
Address: 7226 SW 146 STREET CIRCLE
City-St-Zip: MIAMI, FL 33158

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: GEORGE MEDEROS

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date