

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477335

FILED
Feb 18, 2012
Secretary of State

Entity Name: CARIBBEAN DISTRIBUTING CO., INC.

Current Principal Place of Business:

4231 S.W. 75TH AVE
MIAMI, FL 331554426

New Principal Place of Business:

Current Mailing Address:

4231 S.W. 75TH AVE
MIAMI, FL 331554426

New Mailing Address:

FEI Number: 59-1589336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, WILLIAM
13222 NW 15TH ST
PEMBROKE PINES, FL 33028 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: COLON, PETER J.
Address: 4231 S.W. 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: COLON, TERESA
Address: 4231 S.W. 75TH 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: PETER J COLON

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date