

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509338

FILED
Apr 08, 2011
Secretary of State

Entity Name: CARIBE FOOD CORP.

Current Principal Place of Business:

7350 NW 30TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7350 NW 30TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-2296383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO L
7350 NW 30TH AVE
MIAMI, FL 33147 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: TD
Name: RODRIGUEZ, HILDA
Address: 130 SW 22ND RD
City-St-Zip: MIAMI, FL 33129 US

Title: PD
Name: RODRIGUEZ, GUILLERMO L
Address: 9921 SW 62ND ST
City-St-Zip: MIAMI, FL 33173 US

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: GUILLERMO L. RODRIGUEZ

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date