2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726238

FILED Jaņ 0<u>6, 2</u>012 Secretary of State

Entity Name: CARIBBEAN HOUSE CONDOMINIUM, INC

Current Principal Place of Business:

New Principal Place of Business:

3665 N.E. 167TH STREET

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

New Mailing Address:

C/O JOAN BENNETT 765 41ST STREET

763 41ST STREET SUITE C MIAMI BEACH, FL 33140

MIAMI BEACH, FL 33140

FEI Number: 23-7441299

C/O JOAN BENNETT

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOAN, BENNETT 763 41ST STREET

SUITE C

MIAMI BEACH, FL 33140 US

JOAN, BENNETT 765 41ST STREET

MIAMI BEACH, FL 33140 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

AMMIRATI, MAGDALENA Name: Address: 3665 NE 167 ST #506

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: APARISI, JAVIER Address: 3665 NE 167ST #304

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S/D/

UGARTE, CATHY Name: Address: 3665 NE 167 ST #502

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: ACOSTA, ROBERTO 3665 NE 167 ST #209 Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33160

VP/D Title:

CARVALHAES, LEOVIR Name: 3665 N.E. 167 ST. #301 Address: NORTH MIAMI BEACH, FL 33160 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BENNETT MGR 01/06/2012