

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005225

FILED
Feb 15, 2011
Secretary of State

Entity Name: SVITZER CARIBBEAN LTD. INCORPORATED

Current Principal Place of Business:

790 NW 107TH AVE
STE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

790 NW 107TH AVE
STE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 98-0465249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W
MORGAN, LEWIS & BOCKIUS LLP
200 S. BISCAYNE BLVD., SUITE 5300
MIAMI, FL 33131 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: C
Name: PIETKA, PETER
Address: 5959 COLLINS AVE #705
City-St-Zip: MIAMI BEACH, FL 3314 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: PETER PIETKA

C

02/15/2011

Electronic Signature of Signing Officer or Director

Date