

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12067

FILED
Jan 10, 2012
Secretary of State

Entity Name: CAICOS EXPORTS, INC.

Current Principal Place of Business:

4450 SW 61 AVE
#1
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4450 SW 61 AVE
#1
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-2290478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, CAROL
2985 SW 136TH AVE
DAVIE, FL 33330 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: P
Name: JOHNSON, MARVIN L
Address: 80 WELK LANE
City-St-Zip: PROVIDENCIPILES TURKS & CAKOS,

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: MARVIN JOHNSON

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date