

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# K26641

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** CARIBBEAN & OVERSEA TRADING, INC.

**Current Principal Place of Business:**

% JOHN PALACIO  
11231 N.W. 33RD ST  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

8880 NW 20TH STREET  
M  
DORAL, FL 33178

**Current Mailing Address:**

% JOHN PALACIO  
11231 N.W. 33RD ST  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

8880 NW 20TH STREET  
M  
DORAL, FL 33172

**FEI Number:** 65-0064588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALACIO, JOHN  
11231 N.W. 33RD ST  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

PALACIO, JOHN  
3447 TORRE DE MOLINO AVE  
DORAL, FL 33178 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: PALACIO JOHN

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PALACIO, JOHN  
Address: 3447 TORRE DE MOLINO AVENUE  
City-St-Zip: DORAL, FL 33178

Title: VP  
Name: LAFONTANT, GEORGE C  
Address: 8880 NW 20TH STREET  
City-St-Zip: DORAL, FL 33172

Title: TR  
Name: CHARLES, CLAUDE  
Address: 9200 CRESCENT DR  
City-St-Zip: MIRAMAR, FL 33025

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: PALACIO JOHN

PR

01/06/2011

Electronic Signature of Signing Officer or Director

Date