

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31081

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARIBBEAN UNLIMITED, CORP.

Current Principal Place of Business:

2841 SW 69TH CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2841 SW 69TH CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0073700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCARRETA, OSCAR
4870 NW 102ND AVE
APT 204
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PEREZ DE ALEJO, AMERICA
2042 SE 26 LN
HOMESTEAD, FL 33035 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: AMERICA PEREZ DE ALEJO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AZCARRETA, OSCAR
Address: 4870 NW 102 AVE #204
City-St-Zip: MIAMI, FL 33178

Title: VST
Name: PEREZ DE ALEJO, AMERICA
Address: 2042 SE 26 LN
City-St-Zip: HOMESTEAD, FL 33035

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: AMERICA PEREZ DE ALEJO

VST

04/18/2011

Electronic Signature of Signing Officer or Director

Date