

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31941

Entity Name: CARIBEMAR, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13151 NEWBERRY ROAD
TIOGA, FL 32669 US

New Principal Place of Business:

13894 NW 2ND LANE
NEWBERRY, FL 32669 US

Current Mailing Address:

P.O. BOX 13461
GAINESVILLE, FL 32604 US

New Mailing Address:

P.O. BOX 13461
GAINESVILLE, FL 32604

FEI Number: 59-1929726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL J.
13151 NEWBERRY ROAD
TIOGA, FL 32669 US

Name and Address of New Registered Agent:

DIAZ, MIGUEL J.
13894 NW 2ND LANE
NEWBERRY, FL 32669 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: MIGUEL J. DIAZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MIGUEL J.
Address: 13151 NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

Title: D () Delete
Name: FERRERO, HORST
Address: 13151 NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

Title: D () Delete
Name: MIGUEZ, ALFONSO
Address: 13151 NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

Title: V () Delete
Name: CANNELLA, LUISA G.
Address: 13151 NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

Title: V () Delete
Name: DIAZ, LUIS A
Address: 13151 NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

Title: ST () Delete
Name: DIAZ, ANNELIESE
Address: 13151 NEWBERRY ROAD
City-St-Zip: TIOGA, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MIGUEL J.
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

Title: D (X) Change () Addition
Name: FERRERO, HORST
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

Title: D (X) Change () Addition
Name: MIGUEZ, ALFONSO
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

Title: V (X) Change () Addition
Name: CANNELLA, LUISA G.
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

Title: V (X) Change () Addition
Name: DIAZ, LUIS A
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

Title: ST (X) Change () Addition
Name: DIAZ, ANNELIESE
Address: P.O. BOX 13461
City-St-Zip: GAINESVILLE, FL 32604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS A. DIAZ

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date