

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31941

Entity Name: CARIBEMAR, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

104 SW 131ST STREET
TIOGA, FL 32669 US

New Principal Place of Business:

104 SW 131ST STREET
TIOGA, FL 326693052 US

Current Mailing Address:

104 SW 131ST STREET
TIOGA, FL 32669 US

New Mailing Address:

104 SW 131ST STREET
TIOGA, FL 326693052 US

FEI Number: 59-1929726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
104 SW 131ST STREET
TIOGA, FL 32669 US

Name and Address of New Registered Agent:

DIAZ, LUIS A
104 SW 131ST STREET
TIOGA, FL 326693052 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: LUIS A. DIAZ

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: DIAZ, MIGUEL J.
Address: 104 SW 131ST STREET
City-St-Zip: TIOGA, FL 326693052

Title: D
Name: MIGUEZ, ALFONSO
Address: 104 SW 131ST STREET
City-St-Zip: TIOGA, FL 326693052

Title: PD
Name: MIGUEZ, MARIA
Address: 104 SW 131ST STREET
City-St-Zip: TIOGA, FL 326693052

Title: PD
Name: DIAZ, LUIS A
Address: 104 SW 131ST STREET
City-St-Zip: TIOGA, FL 326693052

Title: ST
Name: DIAZ, ANNELIESE
Address: 104 SW 131ST STREET
City-St-Zip: TIOGA, FL 326693052

Title: D
Name: DIAZ, FRANKLIN
Address: 104 SW 131ST STREET
City-St-Zip: TIOGA, FL 326693052

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: LUIS A. DIAZ

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date