

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38040

FILED
Apr 23, 2011
Secretary of State

Entity Name: CARIBBEAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

12013 SW 129 CT
#7
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12013 SW 129 CT
#7
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0089005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, JOSE A PRES
12013 SW 129 CT
#7
MIAMI, FL 33186 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: PD
Name: IBARRA, JOSE A PRES
Address: 9750 SW 143 ST
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: IBARRA, JOSE B SEC
Address: 9750 SW 143 ST
City-St-Zip: MIAMI, FL 33176

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: JOSE A. IBARRRA

PRES

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date