

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54784

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARIBBEAN LUMBER INTERNATIONAL, INC.

Current Principal Place of Business:

14021 SW 97 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P O BOX 560369
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-2923004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JOSE L
14021 SW 97 AVE
MIAMI, FL 33176 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: D
Name: GONZALEZ, JOSE LUIS
Address: 14021 SW 97 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: GONZALEZ, LOIDA
Address: 14021 SW 97 AVE
City-St-Zip: MIAMI, FL 33256

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 L GONZALEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date