

K85137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

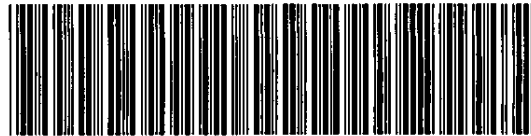
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAY 09 2017

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **CARIB IMPORT & EXPORT, INC.**  
Name of Corporation

DOCUMENT NUMBER: **K85137**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**CHRISTOPHER P. KELLEY**

Name of Contact Person

**CHRISTOPHER P. KELLEY, P.A.**

Firm/Company

**11098 Biscayne Boulevard, Suite 205**

Address

**Miami, FL 33161**

City/State and Zip Code

**cchen@caribproduct.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Christopher P Kelley**

Name of Contact Person

at **(305) 8893-6004**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 28, 2017

CHRISTOPHER P. KELLY  
CHRISTOPHER P. KELLEY, P.A.  
11098 BISCAYNE BLVD - STE. 205  
MIAMI, FL 33161

SUBJECT: CARIB IMPORT & EXPORT, INC.  
Ref. Number: K85137

We have received your document for CARIB IMPORT & EXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the new registered agent in part 6(six) on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 017A00008333

RECEIVED  
17 MAY - 8 PM 3:51  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: CARIB IMPORT & EXPORT, INC.
2. The principal office address: c/o BYRON CHEN, 3020 NW 75 STREET, MIAMI, FL 33147
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/03/1989 Document number: K85137

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BYRON CHEN  
1130 NW 93 AVENUE  
PEMBROKE PINES, FL 33024

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christopher P. Kelley  
11098 Biscayne Blvd #205  
P.O. Box NOT acceptable  
Miami, FL 33161

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

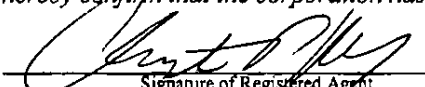
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

BYRON CHEN

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

April 18, 2017  
Date

If signing on behalf of an entity:

Christopher P. Kelley  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*