

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16410

FILED
Jan 25, 2009
Secretary of State

Entity Name: CARIBE INFLATABLES, U.S.A., INC.

Current Principal Place of Business:

25175 SW 142 AVENUE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

25175 SW 142 AVENUE
SUITE 7
HOMESTEAD, FL 33032 US

New Mailing Address:

25175 SW 142 AVENUE
HOMESTEAD, FL 33032 US

FEI Number: 65-0152865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSSATI, DOMENICO
25175 SW 142 AVENUE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

FOSSATI, DOMENICO PRES
25175 SW 142 AVENUE
MIAMI, FL 33032 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: DOMENICO FOSSATI

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSSATI, DOMENICO,
Address: 25175 SW 142 AVE
City-St-Zip: MIAMI, FL 33032

Title: DS () Delete
Name: FOSSATI, PAULETTE DO, ZIER
Address: 25175 SW 142 AVE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMENICO FOSSATI

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date