

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30384

FILED
Mar 26, 2012
Secretary of State

Entity Name: CARIBBEAN CANADIAN U.S.A., INC.

Current Principal Place of Business:

2320 N.W. 102ND PLACE
C/O PASCALE JACQUES
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2320 N.W. 102ND PLACE
C/O PASCALE JACQUES
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0162417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARCHAT, STEVEN M P.A
848 BRICKELL AVE
SUITE #1040
MIAMI, FL 33131 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: P
Name: ACRA, MAURICE
Address: 2320 N.W. 102ND PLACE
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: VICTORIN, MARGARET
Address: 2320 N.W. 102ND PLACE
City-St-Zip: DORAL, FL 33172 US

Title: S
Name: VICTORIN, MARGARET
Address: 2320 N.W. 102ND PLACE
City-St-Zip: DORAL, FL 33172 US

Title: T
Name: VICTORIN, MARGARET
Address: 2320 N.W. 102ND PLACE
City-St-Zip: DORAL, FL 33172 US

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: PASCALE JACQUES

GM

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date