

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64182

FILED
Apr 26, 2012
Secretary of State

Entity Name: CARIBBEAN PUBLISHING CO., INC.

Current Principal Place of Business:

815 NW 57TH AVENUE
SUITE 125
MIAMI, FL 33126 US

New Principal Place of Business:

335 LAKE CREST COURT
WESTON, FL 33326 US

Current Mailing Address:

815 NW 57TH AVENUE
SUITE 125
MIAMI, FL 33126 US

New Mailing Address:

P.O. BOX 267421
FT. LAUDERDALE, FL 33326 US

FEI Number: 65-0193859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: FRENCH, RANDY
Address: 19 ELLIOTT STREET PO BOX HM902
City-St-Zip: HAMILTON HM DX, BR

Title: DCEO
Name: REID, DAVID
Address: P.O. BOX 688, 62 FORUM LANE
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, XX KY1-1107

Title: S
Name: HLASTALA, STEPHEN J
Address: P.O. BOX 688, 62 FORUM LANE
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, XX KY1-1107

Title: AS
Name: CAYMAN MANAGEMENT SERVICES LTD
Address: P.O. BOX 1569, HARBOUR CENTER, GROUND FL
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, XX KY1-1110

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: DAVID REID

DCEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date