2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76114

FILED Jan 05, 2012 Secretary of State

Date

Entity Name: GLOBAL CARIBBEAN, INC.

Current Principal Place of Business: New Principal Place of Business:

3910 PEMBROKE RD

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3910 PEMBROKE RD

HOLLYWOOD, FL 33021 US

FEI Number: 65-0190972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, JOSE LUIS 2035 NE 120TH RD N MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: RIVERA, SANDRA Address: 2035 NE 120TH RD City-St-Zip: N MIAMI, FL 33181

Title:

Name: RIVERA, JOSE LUIS Address: 2035 NE 120TH RD City-St-Zip: N MIAMI, FL 33181

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: SANDRA RIVERA D 01/05/2012