

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84083

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARIBBEAN EXPORT SPECIALISTS, INC.

Current Principal Place of Business:

2933 WESTGATE AVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

118 SHERWOOD DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

2933 WESTGATE AVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

118 SHERWOOD DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 65-0203536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDERSON, MARK A
118 SHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411 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: PRES
Name: GRANDERSON, MARK A PRES
Address: 118 SHERWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARK A GRANDERSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date