2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04166

FILED Mar 03, 2012 Secretary of State

Entity Name: IESCARIBE INC.

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

% SALAZAR-CARRILLO, JORGE 1105 ALMERIA CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

% SALAZAR-CARRILLO, JORGE 1105 ALMERIA CORAL GABLES, FL 33134

FEI Number: 59-2438002 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:

SALAZAR-CARRILLO, JORGE 1105 ALMERIA CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: VILLASUSO, JUAN MANUEL Address: INSTITUTE DE INV.#6193 City-St-Zip: SAN JOSE, COSTA R.,

Title: D

Name: GOLLAS, MANUEL (V. SEC) Address: CAMINO AL AJUSCO NO.20

City-St-Zip: MEXICO, D.F.,

Title: DCP

Name: SALAZAR-CARRILLO, JORGE

Address: 1105 ALMERIA

City-St-Zip: CORAL GABLES, FL 33134

Title: DST

Name: SALAZAR, MARY G WINTHRO

Address: 1105 ALMERIA City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: SALAZAR, JORGE EDUARDO Address: 600 NEW PORT DRIVE City-St-Zip: INDIALANTIC, FL 32903

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALAZAR-CARRILLO, JORGE DCP 03/03/2012