

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021132

FILED
Jun 20, 2011
Secretary of State

Entity Name: THE CARIBE COMPANIES CORP.

Current Principal Place of Business:

5901 SW 74TH ST
411
MIAMI, FL 33143 US

Current Mailing Address:

5901 SW 74TH ST
411
MIAMI, FL 33143 US

New Principal Place of Business:

1500 SAN REMO AVENUE
290
CORAL GABLES, FL 33146 US

New Mailing Address:

1500 SAN REMO AVENUE
290
CORAL GABLES, FL 33146 US

FEI Number: 65-0994126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAIZ, MIREN
5901 SW 74TH ST
411
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ARNAIZ, MIREN
1500 SAN REMO AVENUE
290
CORAL GABLES, FL 33146 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: MIREN ARNAIZ

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CARLOS E
Address: 1500 SAN REMO AVENUE, SUITE 290
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: MARTINEZ, FERNANDO I
Address: 1500 SAN REMO AVENUE, SUITE 290
City-St-Zip: CORAL GABLES, FL 33146

Title: VP,D
Name: MARTINEZ, RAUL A
Address: 1500 SAN REMO AVENUE, SUITE 290
City-St-Zip: CORAL GABLES, FL 33146

Title: VP,D
Name: MARTINEZ, EMILIO J
Address: 1500 SAN REMO AVENUE, SUITE 290
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: ARNAIZ, MIREN
Address: 1500 SAN REMO AVENUE, SUITE 290
City-St-Zip: CORAL GABLES, FL 33146

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: MIREN ARNAIZ

SECR

06/20/2011

Electronic Signature of Signing Officer or Director

Date