

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030886

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIKEY'S CARIBBEAN ONE STOP, INC.

Current Principal Place of Business:

4089 N.W. 31ST AVE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

4316 N ST RD 7
LAUDERHILL, FL 33319

Current Mailing Address:

4089 N.W. 31ST AVE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

4316 N ST RD 7
LAUDERHILL, FL 33319

FEI Number: 65-0996524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, LEONARD
4979 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

PEARSON, LEONARD
4316 N ST RD 7
LAUDERHILL, FL 33319 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PEARSON, LEONARD G
Address: 4316 N ST RD 7
City-St-Zip: LAUDERHILL, FL 33319

Title: DVP
Name: PEARSON, ALLISON A
Address: 4316 N ST RD 7
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: PEARSON, TERRY-ANN S
Address: 4316 N ST RD 7
City-St-Zip: LAUDERHILL, FL 33319

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: ALLISON PEARSON

DVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date