

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086191

Entity Name: CARIBE RICO, INC.

FILED  
Jan 09, 2011  
Secretary of State

**Current Principal Place of Business:**

1201 DELANEY PARK DR  
ORLANDO, FL 32806

**New Principal Place of Business:**

**Current Mailing Address:**

1201 DELANEY PARK DR  
ORLANDO, FL 32806

**New Mailing Address:**

FEI Number: 59-3741554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASON, FREDERICK LEE  
1201 DELANEY PARK DR  
ORLANDO, FL 32806 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: D  
Name: MASON, FREDERICK LEE  
Address: 1201 DELANEY PARK DR  
City-St-Zip: ORLANDO, FL 32806 US

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: FREDERICK LEE MASON

D

01/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date