

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089639

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARIBE DEVELOPMENT OF NAPLES, INC.

Current Principal Place of Business:

12275 COLLIER BLVD STE 14
NAPLES, FL 34116

New Principal Place of Business:

12275 COLLIER BLVD
14
NAPLES, FL 34116

Current Mailing Address:

12275 COLLIER BLVD STE 14
NAPLES, FL 34116

New Mailing Address:

12275 COLLIER BLVD
14
NAPLES, FL 34116

FEI Number: 59-3745462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, EFRAIN
12275 COLLIER BLVD STE 14
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ARCE, EFRAIN
12275 COLLIER BLVD
14
NAPLES, FL 34116 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARCE, EFRAIN
Address: 3621 13TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: D
Name: MAGGIO, FRANK J
Address: 250 2ND STREET
City-St-Zip: BONITA SPRINGS, FL 33923

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: EFRAIN ARCE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date