

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006086

FILED
Jan 23, 2012
Secretary of State

Entity Name: CARIBCO SHRIMP CORPORATION

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD
SUITE 607
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BOULEVARD
SUITE 607
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0034020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISICOFF, RAGATZ & KOENIGSBERG, P.A.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: FINVARB, SALOMON
Address: 19495 BISCAYNE BOULEVARD, SUITE 607
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: FINVARB, MORIS
Address: 19495 BISCAYNE BOULEVARD, SUITE 607
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: ABRAMOWITZ, LARRY
Address: 19495 BISCAYNE BOULEVARD, SUITE 607
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: ABRAMOWITZ, VANESSA
Address: 19495 BISCAYNE BOULEVARD, SUITE 607
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: CHALELA, ANTONIO
Address: 19495 BISCAYNE BOULEVARD, SUITE 607
City-St-Zip: AVENTURA, FL 33180

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: ANTONIO CHALELA

V

01/23/2012

Electronic Signature of Signing Officer or Director

Date