

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008618

FILED
Mar 16, 2011
Secretary of State

Entity Name: CARIBE ENGINEERING CORPORATION

Current Principal Place of Business:

6701 SEA ISLE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

6701 SEA ISLE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 01-0581055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELDNER, VOLKER O
6701 SEA ISLE DRIVE
FORT MYERS, FL 33908 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: MELDNER, VOLKER
Address: 6701 SEA ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: MELDNER, DOROTHEA
Address: 6701 SEA ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: MELDNER, RICHARD
Address: 7527 W 24TH AVENUE # 200
City-St-Zip: HIALEAH, FL 33016

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: DOROTHEA MELDNER

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date