

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061346

Entity Name: CARIBBEAN AIRE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

308 MORGAN CIRCLE NORTH
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

308 MORGAN CIRCLE NORTH
LEHIGH ACRES, FL 33936

New Mailing Address:

P.O. BOX 3250
FT. MYERS, FL 33918 32

FEI Number: 03-0460791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGEANT, MICHAEL
308 MORGAN CIR N
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

SERGEANT, MICHAEL
1394 TORREYA CIR.
N. FT. MYERS, FL 33917 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: MICHAEL G. SERGENT

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SERGENT, MICHAEL G
Address: 1394 TORREYA CIR.
City-St-Zip: N. FT. MYERS, FL 33917

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: MICHAEL G. SERGENT

PSTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date