

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102727

FILED
Mar 22, 2012
Secretary of State

Entity Name: CARIBLINK INC.

Current Principal Place of Business:

4095 SOUTHERN BLVD
SUITE 205
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3425 THOROUGHbred RUN
WELLINGTON, FL 33449

Current Mailing Address:

4095 SOUTHERN BLVD
SUITE 205
WEST PALM BEACH, FL 33406

New Mailing Address:

3425 THOROUGHbred RUN
WELLINGTON, FL 33449

FEI Number: 82-0564238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, MONIQUE N
3425 THOROUGHbred RUN
WELLINGTON, FL 33449 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: MRS
Name: FRANCIS, MONIQUE N VP/SEC
Address: 3425 THOROUGHbred RUN
City-St-Zip: WELLINGTON, FL 33449

Title: MR.
Name: FRANCIS, OSBERT L PRES/TR
Address: 3425 THOROUGHbred RUN
City-St-Zip: WELLINGTON, FL 33449

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: OSBERT FRANCIS

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date