

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134856

Entity Name: CARIBE HOLDING, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

8550 NW 17TH ST., STE. 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8550 NW 17TH ST., STE. 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 43-1992150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNTY GROUP HOLDING LLC
8550 NW 17TH ST., STE. 100
MIAMI, FL 33126 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: PD
Name: BERG, LLOYD A
Address: 8550 NW 17TH ST., STE. 100
City-St-Zip: MIAMI, FL 33126

Title: VSD
Name: OBANDO, OSCAR
Address: 8550 NW 17TH ST., STE. 100
City-St-Zip: MIAMI, FL 33126

Title: VTD
Name: CORRALES, HECTOR M
Address: 8550 NW 17TH ST., STE. 100
City-St-Zip: MIAMI, FL 33126

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: JANECHÉ PETROU

MS.

02/01/2011

Electronic Signature of Signing Officer or Director

Date