

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042039

FILED
Jan 25, 2011
Secretary of State

Entity Name: CARIBBEAN CAFE & CATERING OF ISLAMORADA INC.

Current Principal Place of Business:

80925 OVERSEAS HIGHWAY
UNIT #5
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

80925 OVERSEAS HIGHWAY
UNIT #5
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 33-1053895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSEN, DAVID
171 ORLANDO DR
ISLAMORADA, FL 33036 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: PRES
Name: MANSEN, DAVID O MR
Address: 171 ORLANDO DRIVE
City-St-Zip: ISLAMORADA, FL 33070

Title: VP
Name: PIEROG, DEBBIE
Address: 181 VENETIAN DR
City-St-Zip: ISLAMORADA, FL 33036

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: DAVID MANSEN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date