

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077129

FILED
Jan 25, 2012
Secretary of State

Entity Name: CAROLINE INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

3015 GRAND AVE
SUITE 160 AND SUITE 235
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3015 GRAND AVE.
SUITE 160 AND SUITE 235
MIAMI, FL 33133

New Mailing Address:

3015 GRAND AVE
SUITE 160 AND SUITE 235
COCONUT GROVE, FL 33133

FEI Number: 56-2379053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPOSITO, ANA C
2650 SW 30 CT
MIAMI, FL 33133 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: PS
Name: ESPOSITO, ANA C
Address: 2650 SW 30 CT
City-St-Zip: MIAMI, FL 33133

Title: VPS
Name: MOLLAR, RICARDO V
Address: 2650 SW 30 CT
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ORTEGA, ANA M
Address: 2650 SW 30 CT
City-St-Zip: MIAMI, FL 33133

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: ESPOSITO ANA C.

PS

01/25/2012

Electronic Signature of Signing Officer or Director

Date