

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087311

FILED
Mar 21, 2012
Secretary of State

Entity Name: CARIBE-JAX ASSOCIATES, INC.

Current Principal Place of Business:

4831 BULLS BAY HIGHWAY
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

299 FOREST AVENUE SUITE N
PARAMUS, NJ 07652

New Mailing Address:

FEI Number: 02-0702330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLOFF, LARRY E
4831 BULLS BAY HIGHWAY
JACKSONVILLE, FL 32219 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: KLIESING, GLORIA A
Address: 3919 BLACK CREEK
City-St-Zip: MISSOURI CITY, TX 77459 US

Title: TREA
Name: STOLOFF, LARRY E
Address: 299 FOREST AVENUE
City-St-Zip: PARAMUS, NJ 07652

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: GLORIA KLIESING

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date