

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100722

Entity Name: CARIBBEAN FALLS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

197 DRENNEN RD. SUITE 417
ORLANDO, FL 32806

New Principal Place of Business:

3823 BAINBRIDGE AVE
ORLANDO, FL 32839

Current Mailing Address:

197 DRENNEN RD. SUITE 417
ORLANDO, FL 32806

New Mailing Address:

3823 BAINBRIDGE AVE
ORLANDO, FL 32839

FEI Number: 14-1896161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAIN, KESTON
3823 BAINBRIDGE AVE
ORLANDO, FL 32839 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: D
Name: MCMAIN, KESTON
Address: 3823 BAINBRIDGE AVE
City-St-Zip: ORLANDO, FL 32839

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: KESTON MCMAIN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date