

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101575

Entity Name: CARIBIKA, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

200 SE 15TH ROAD
#14 H
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

200 SE 15TH ROAD
#14 H
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0232823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 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: PVST
Name: TRAUTTMANSBORFF, FELIPE
Address: 200 SE 15TH ROAD #14H
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: DEL CORRAL, TANYA
Address: 200 SE 15TH ROAD #14H
City-St-Zip: MIAMI, FL 33129

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: TANYA DEL CORRAL

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date