

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132539

FILED
Sep 27, 2012
Secretary of State

Entity Name: CARIBBEAN PROPERTIES, INC.

Current Principal Place of Business:

551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 54-2147724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: PD
Name: COLON-BENGOA, CARLOS
Address: 1941 RACHEL'S RIDGE LOOP
City-St-Zip: OCOEE, FL 34761 US

Title: VPSD
Name: LEE, GLADYS N
Address: 13606 OLD DOCK ROAD
City-St-Zip: ORLANDO, FL 32828 US

Title: T
Name: COLON, JANICE
Address: 1941 RACHEL'S RIDGE LOOP
City-St-Zip: OCOEE, FL 34761 US

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: CARLOS COLON-BENGOA

PD

09/27/2012

Electronic Signature of Signing Officer or Director

Date