

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004698

Entity Name: CARIBBEAN HUT, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

2141 W. COLONIAL DR.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

970 FLORIDA PKWY.
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-0549311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING AND COMPUTER SERVICES, INC
4130 MAPLEGROVE DRIVE
ORLANDO, FL 328188238 US

Name and Address of New Registered Agent:

FEDERATED TAX SERVICES
18 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

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: VIJAY PRASHAD

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAYYAM HOSEIN
Address: 6925 THOUSAND OAKS RD
City-St-Zip: ORLANDO, FL 32818 US

Title: VP
Name: WAH-LUNG, FRANCA
Address: 970 FLORIDA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

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: KHAYYAM HOSEIN

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date