

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043143

FILED
Jan 06, 2012
Secretary of State

Entity Name: CARIBBEAN BUILDING, CORP.

Current Principal Place of Business:

10950 NW 138TH ST.
6
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10950 NW 138TH ST.
6
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 51-0504450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAUL
330 W. 43 ST.
HIALEAH, FL 33012 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: FERNANDEZ, RAUL
Address: 330 W. 43 ST.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: FERNANDEZ, ROGELIO
Address: 330 W 43 ST
City-St-Zip: HIALEAH, FL 33012

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: RAUL FERNANDEZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date