

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000083105

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** CARIBBEAN CONSTRUCTION AND DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

181 HARBOR DR  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

181 HARBOR DR  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 20-1209735

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 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: PORCARI, ROBERTO  
Address: 181 HARBOR DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: PORCARI, MERCEDES  
Address: 181 HARBOR DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: PORCARI, PIERO  
Address: 181 HARBOR DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: OVARES, HENRY G  
Address: 5820 SW 51ST STREET  
City-St-Zip: MIAMI, FL 33155

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:** ROBERTO PORCARI

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date