

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083105

FILED
Jan 10, 2012
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

01/10/2012

Electronic Signature of Signing Officer or Director

Date