

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121838

Entity Name: CARIBBEAN DIRECT, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1850 SW 8TH STREET
SUITE 206
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
PH 206
MIAMI, FL 33129

New Mailing Address:

FEI Number: 11-3744582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MERCEDES
2333 BRICKELL AVENUE
PH 206
MIAMI, FL 33129 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: P
Name: MERCEDES, COSTA
Address: 2333 BRICKELL AVENUE PH 206
City-St-Zip: MIAMI,, FL 33129

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: MERCEDES COSTA

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date