

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000121838

Entity Name: CARIBBEAN DIRECT, INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1850 SW 8TH STREET  
SUITE 206  
MIAMI, FL 33135

**New Principal Place of Business:**

1850 SW 8TH STREET  
SUITE 204A  
MIAMI, FL 33135

**Current Mailing Address:**

2333 BRICKELL AVENUE  
PH 206  
MIAMI, FL 33129

**New Mailing Address:**

1850 SW 8TH STREET  
SUITE 204A  
MIAMI, FL 33135

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

01/06/2012

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

\_\_\_\_\_  
Date