

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005983

FILED
May 01, 2011
Secretary of State

Entity Name: CARIBIZ, INC.

Current Principal Place of Business:

3901 SW 145TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3901 SW 145TH AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 32-0137693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYSTON, RICHARD
3901 SW 145TH AVE
MIRAMAR, FL 33027 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: PD
Name: MOYSTON, RICHARD
Address: 3901 SW 145TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: WARNER-MOYSTON, ROSEMARIE
Address: 3901 SW 145TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: MOYSTON, ANYA
Address: 3901 SW 145TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: RICHARDMOYSTON

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date