

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000110944

Entity Name: SUNPAK CARIBE,INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1410 LAUREL LANE  
SOUTHLAKE, TX 760923573 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

**New Mailing Address:**

FEI Number: 20-3294071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 333081417 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: SMITH, ROBERT J  
Address: 1410 LAUREL LANE  
City-St-Zip: SOUTHLAKE, TX 760923573 US

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: ROBERT J. SMITH

P

04/25/2011

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

\_\_\_\_\_  
Date