

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125749

FILED
Apr 14, 2009
Secretary of State

Entity Name: CARIBBEAN ASSETS, INC.

Current Principal Place of Business:

1501 NW 29TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

2510 PALM AVENUE
HIALEAH, FL 33010

Current Mailing Address:

1501 NW 29TH AVENUE
MIAMI, FL 33125

New Mailing Address:

2510 PALM AVENUE
HIALEAH, FL 33010

FEI Number: 20-3459669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.
7855 NW 12TH STREET
212
DORAL, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILIAN, RAINIER
Address: 1501 NW 29TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VT () Delete
Name: MILIAN, ISARELYS
Address: 1501 NW 29TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAINIER MILIAN

P

04/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date