

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125749

Entity Name: CARIBBEAN ASSETS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2510 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2510 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3459669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, RAINIER
1501 NW 29 AVE
MIAMI, FL 33125 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: MILIAN, RAINIER
Address: 1501 NW 29TH AVENUE
City-St-Zip: MIAMI, FL 33125

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

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: RAINIER MILIAN

P

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date