

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089590

FILED
Mar 16, 2011
Secretary of State

Entity Name: CARIBBEANENTERTAINMENT.COM, INC.

Current Principal Place of Business:

18261 N.E. 4TH CT
MIAMI, FL 33162

New Principal Place of Business:

17072 W DIXIE HWY STE 107
MIAMI, FL 33160

Current Mailing Address:

PO BOX 1115
N MIAMI, FL 331601115

New Mailing Address:

FEI Number: 34-2065992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
200 S BISCAYNE BLVD SUITE 2750
MIAMI, FL 33131 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: D
Name: HEMMINGS, BRAD
Address: 17072 W DIXIE HWY STE 107
City-St-Zip: MIAMI, FL 33160

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: BRAD HEMMINGS

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date