

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110720

FILED
Apr 09, 2012
Secretary of State

Entity Name: CARIBBEAN NETWORK OF AMERICA CORP.

Current Principal Place of Business:

153 NE 1ST ROAD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

5445 COLLINS AVE
1222
MIAMI, FL 33140 US

Current Mailing Address:

153 NE 1ST ROAD
HOMESTEAD, FL 33030 US

New Mailing Address:

5445 COLLINS AVE
1222
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALATESTA, ANDRES N
153 NE 1ST ROAD
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ROJAS, JOSE A
5445 COLLINS AVE
1222
MIAMI BEACH, FL 33140 US

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: JOSE ABDON ROJAS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, JOSE ABDON
Address: 5445 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: JOSE ABDON ROJAS

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date