

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133437

FILED  
Apr 29, 2012  
Secretary of State

**Entity Name:** CARIBBEAN BROADCASTING SYSTEMS INC.

**Current Principal Place of Business:**

9415 SUNSET DRIVE  
SUITE 175  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

15065 SW 49 LANE  
SUITE F  
MIAMI, FL 33185

**New Mailing Address:**

**FEI Number:** 51-0610439

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOPEZ-AGUIAR, HENRY A  
9415 SUNSET DRIVE, SUITE 119  
MIAMI, FL 33173 US

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

MANITO, LILLIAM  
15065 SW 49 LN  
SUITE F  
MIAMI, FL 33185 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: LILLIAM MANITO

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: SIERRA, LILLIAM  
Address: 9415 SUNSET DRIVE #119  
City-St-Zip: MIAMI, FL 33173

Title: D/T  
Name: CEPERO, ELOY G  
Address: 9415 SUNSET DRIVE, #119  
City-St-Zip: MIAMI, FL 33173

Title: D/S  
Name: LOPEZ-AGUIAR, HENRY A  
Address: 9415 SUNSET DRIVE, #119  
City-St-Zip: MIAMI, FL 33173

Title: V  
Name: MANITO, LILLIAM J  
Address: 9415 SUNSET DRIVE #119  
City-St-Zip: MIAMI, FL 33173

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: LILLIAM SIERRA

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date