

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027783

FILED
Jan 17, 2011
Secretary of State

Entity Name: EL CARIBE LOUNGE & GRILL, INC.

Current Principal Place of Business:

613 N. OLD CORRY FIELD ROAD
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4190
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 20-8628206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSORTIUM HOLDINGS & INVESTMENTS, LLC
609 N. OLD CORRY FIELD ROAD
PENSACOLA, FL 32507 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: MALAVET, JORGE A
Address: 613 N OLD CORRY FIELD RD
City-St-Zip: PENSACOLA, FL 32507 US

Title: CEO
Name: MALAVET, JORGE A
Address: 613 N OLD CORRY FIELD RD
City-St-Zip: PENSACOLA, FL 32507 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: JORGE A MALAVET

CEO

01/17/2011

Electronic Signature of Signing Officer or Director

Date