

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039255

FILED
Aug 23, 2011
Secretary of State

Entity Name: CARIBBEAN PROMO SPORTS, INC.

Current Principal Place of Business:

1504 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

11851 SW 12TH STREET
PEMBROKE PINES, FL 33025

Current Mailing Address:

1504 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

11851 SW 12TH STREET
PEMBROKE PINES, FL 33025

FEI Number: 20-8745355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, NORMAN C
17100 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: CELESTIN, GUY G
Address: 11851 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: GUY G CELESTIN

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date