

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000039255

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** CARIBBEAN PROMO SPORTS, INC.

**Current Principal Place of Business:**

11851 SW 12TH STREET  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

9302 CHELSEA DRIVE NORTH  
PLANTATION, FL 33324

**Current Mailing Address:**

11851 SW 12TH STREET  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

9302 CHELSEA DRIVE NORTH  
PLANTATION, FL 33324

**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: 9302 CHELSEA DRIVE NORTH  
City-St-Zip: PLANTATION, FL 33324

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 CELESTIN

P

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date