

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064462

Entity Name: KARIBCO INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7409 LAHANA CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7409 LAHANA CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-0270909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
621 NW 53RD. STREET
SUITE 390
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BUSHELL, KAREN L
7409 LAHANA CIRCLE
BOYNTON BEACH, FL 33437 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: KAREN BUSHELL

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BUSHELL, KAREN
Address: 7409 LAHANA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: KAREN BUSHELL

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02/21/2011

Electronic Signature of Signing Officer or Director

Date