

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114860

Entity Name: CARIBCAST INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

10021 PINES BLVD
SUITE 213
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

691 WILLOW BEND ROAD
WESTON, FL 33327

New Mailing Address:

PO BOX 820422
PEMBROKE PINES, FL 33082

FEI Number: 26-1266154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MICHAEL
691 WILLOW BEND ROAD
WESTON, FL 33327 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: LEWIS, MICHAEL
Address: 10021 PINES BLVD, SUITE 213
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: ROBERTSON, TYRONE
Address: 10021 PINES BLVD, SUITE 213
City-St-Zip: PEMBROKE PINES, FL 33024 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: TYRONE G ROBERTSON

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date