

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116955

Entity Name: CARIBE WHOLESALE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4980 N.W. 165 STREET,SUITE A-17
PALMETTO CENTER
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

4980 N.W. 165 STREET,SUITE A-17
PALMETTO CENTER
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 30-0446781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUFI, NABIH A
4980 N.W. 165 STREET, SUITE A-17
PALMETTO CENTER
MIAMI GARDENS, FL 33014 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: PD
Name: AL CHOUFI, NABIH
Address: 12800 NW 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: AL CHOUFI, ABDALLA NABIH
Address: 5400 NW 159TH ST., APT. 27
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: AL CHOUFI, HALED
Address: 5400 NW 159TH ST., APT. 27
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: AL CHOUFI, FEZA CARINA
Address: 5400 NW 159TH ST., APT. 27
City-St-Zip: HIALEAH, FL 33014

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: CHOUFI, NABIH

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date