

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123702

FILED
Apr 11, 2011
Secretary of State

Entity Name: CARIBBEAN RESTAURANT SUPPLIES, INC

Current Principal Place of Business:

5791-A NW 151 ST.
HIALEAH, FL 33014 US

New Principal Place of Business:

5791-A NW 151 ST.
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5791-A NW 151 ST.
HIALEAH, FL 33014 US

New Mailing Address:

5791-A NW 151 ST.
MIAMI LAKES, FL 33014 US

FEI Number: 26-1423718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZUELA, EDWARD
16000 ABERDEEN WAY
HIALEAH, FL 330146569 US

Name and Address of New Registered Agent:

PALENZUELA, EDWARD
16000 ABERDEEN WAY
MIAMI LAKES, FL 330146569 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALENZUELA, EDWARD
Address: 16000 ABERDEEN WAY
City-St-Zip: HIALEAH, FL 330146569

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: EDWARD PALENZUELA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date