

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129203

FILED
Mar 09, 2010
Secretary of State

Entity Name: CLUB CARIBBEAN NIGHT, INC.

Current Principal Place of Business:

1771 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3122 SW 141 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

12450 SW 45 ST
MIAMI, FL 33175 US

FEI Number: 26-1531781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVARISTO LEON
3122 SW 141 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MIGUEL S CABEZA
12450 SW 45 ST
MIAMI, FL 33175 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: MIGUEL S. CABEZA

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS
Name: LEON, EVARISTO
Address: 3122 SW 141 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: PT
Name: CABEZA, MIGUEL S
Address: 12450 SW 45 ST
City-St-Zip: MIAMI, FL 33175

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: MIGUEL S. CABEZA

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date