

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129203

FILED
Apr 18, 2011
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:

5779 SW 8 STREET
MIAMI, FL 33144 US

Current Mailing Address:

12450 SW 45 ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-1531781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PT

04/18/2011

Electronic Signature of Signing Officer or Director

Date