

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031738

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARIBBEAN CUSTOM CARPENTRY INC.

Current Principal Place of Business:

5401 NW 102ND AVE
SUNRISE, FL 33351

New Principal Place of Business:

10795 NW 53RD ST
BAY 208
SUNRISE, FL 33351 US

Current Mailing Address:

5401 NW 102ND AVE
SUNRISE, FL 33351

New Mailing Address:

10795 NW 53RD ST
BAY 208
SUNRISE, FL 33351 US

FEI Number: 26-2317166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 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: GARCIA, FRANCIS Y
Address: 5401 NW 102ND AVE
City-St-Zip: SUNRISE, FL 33351

Title: TREA
Name: HERNANDEZ, RICHARD J
Address: 5401 NW 102ND AVE
City-St-Zip: SUNRISE, FL 33351

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: FRANCIS Y GARCIA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date