

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059768

Entity Name: CARIB UNITED FC INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4325 W. SUNRISE BLVD
PLANTATION, FL 33313

New Principal Place of Business:

18721 NW 11 RD
MIAMI, FL 33169

Current Mailing Address:

267 NE 201 TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 83-0513451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEVIN
4325 W. SUNRISE BLVD
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

EDWIN, ALLEN G
18721 NW 11 RD
MIAMI, FL 33169 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: EDWIN G. ALLEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, KEVIN
Address: 3722 SW 69 WAY
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: ALLEN, EDWIN
Address: 18721 NW 11 RD
City-St-Zip: MIAMI, FL 33169

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: EDWIN G. ALLEN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date