

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059870

Entity Name: CARIBBEAN LABS CORP.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

1355 NW 93 CT
UNIT A-101
MIAMI, FL 33172

New Principal Place of Business:

6442 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

1355 NW 93 CT
UNIT A-101
MIAMI, FL 33172

New Mailing Address:

6442 SW 8 ST
MIAMI, FL 33144

FEI Number: 26-2838913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STTREET
SUITE 225
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAVELO, IDEL
Address: 15589 SW 62 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IDEL RAVELO

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date