

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067492

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARIBBEAN OFFICE FURNITURE AND SUPPLIES, INC.

Current Principal Place of Business:

10525 SW 130 CT.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10525 SW 130 CT.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-3037734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAR, CHARLES O JR.
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL FL 33134 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: GONZALEZ SEMMACHE, JOSE A
Address: 8045 SE 107 AVE, SUITE 320
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: ADRIEN, FRANCOIS
Address: 10525 SW 130 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: ADRIEN, FRANCOIS
Address: 10525 SW 130 CT
City-St-Zip: MIAMI, FL 33186 US

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: JOSE GONZALES SEMMACHE

PR

04/29/2011

Electronic Signature of Signing Officer or Director

Date