

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083402

FILED
Jan 17, 2011
Secretary of State

Entity Name: CARIBE WRAPPING HOLDINGS, INC.

Current Principal Place of Business:

4050 NW 29 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4050 NW 29 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 26-3446633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALON, RADAMES
4050 NW 29 STREET
MIAMI, FL 33142 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: VALDESPINO, DANIEL
Address: 4050 NW 29 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: RAMOS, ENRIQUE
Address: 4050 NW 29 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: S
Name: VILLALON, RADAMES
Address: 4050 NW 29 STREET
City-St-Zip: MIAMI, FL 33142 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: DANIEL VALDESPINO

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date