

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084810

FILED
Apr 16, 2011
Secretary of State

Entity Name: CARIBBEAN WORLDWIDE INTERNATIONAL CORP

Current Principal Place of Business:

2151 NORTH STATE ROAD 7
SUITE 101
MARGATE, FL 33068 US

New Principal Place of Business:

13680 SW 51 ST
MIRAMAR, FL 33027 US

Current Mailing Address:

2151 NORTH STATE ROAD 7
SUITE 101
MARGATE, FL 33068 US

New Mailing Address:

13680 SW 51 ST
MIRMAR, FL 33027 US

FEI Number: 26-3369944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MIKE
2151 NORTH STATE ROAD 7
SUITE 101
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

TRUEBA, MARIA T P/D
13680 SW 51 ST
MIRAMAR, FL 33027 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: GABRIEL FRAGA

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: TRUEBA, MARIA T
Address: 13680 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: FRAGA, GABRIEL
Address: 13680 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: S/T
Name: DUBROQ, FRANK
Address: 13680 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

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: GABRIEL FRAGA

V/P

04/16/2011

Electronic Signature of Signing Officer or Director

Date