

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006796

Entity Name: CARIBBEAN MANAGER INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5025 SW 154 AVE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

5025 SW 154 AVE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-4145125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NEVILLE A
5025 SW 154 AVE.
MIAMI, FL 33185 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: HERNANDEZ, NEVILLE A
Address: 5025 SW 154 AVE.
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: BONAZZI, GIANCARLO
Address: 5025 SW 154 AVE.
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: BONAZZI, PIER G
Address: 5025 SW 154 AVE.
City-St-Zip: MIAMI, FL MIAMI 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: NEVILLE HERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date