

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017976

FILED
Apr 02, 2012
Secretary of State

Entity Name: CARIBBEAN INTERNATIONAL OVERSEAS CORP

Current Principal Place of Business:

911 E PONCE DE LEON BLVD
1002
CORAL GABLES, FL 33134

New Principal Place of Business:

53 NW 44TH ST
MIAMI, FL 33127

Current Mailing Address:

911 E PONCE DE LEON BLVD
1002
CORAL GABLES, FL 33134

New Mailing Address:

53 NW 44TH ST
MIAMI, FL 33127

FEI Number: 26-4347557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FERNANDO J
911 E PONCE DE LEON BLVD
1002
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, FERNANDO J
53 NW 44TH ST
MIAMI, FL 33127 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: FERNANDO J DIAZ

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, FERNANDO J
Address: 53 NW 44TH ST
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: AMIGO, KIOMY
Address: 53 NW 44TH ST
City-St-Zip: MIAMI, FL 33127

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: FERNANDO J DIAZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date