

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028860

Entity Name: CARIBE PROMOTIONS, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

3876 SW 112 AVE.
SUITE 123
MIAMI, FL 33165

New Principal Place of Business:

8300 S.W. 8 STREET
SUITE 105
MIAMI, FL 33144

Current Mailing Address:

3876 SW 112 AVE
SUITE 123
MIAMI, FL 33165

New Mailing Address:

8300 S.W. 8 STREET
SUITE 105
MIAMI, FL 33144

FEI Number: 80-0460462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, BORIS
3876 SW 112 AVENUE
SUITE 123
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARENCIBIA, BORIS
8300 S.W. 8 STREET
SUITE 105
MIAMI, FL 33144 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:

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARENCIBIA, BORIS
Address: 8300 S.W. 8 STREET, #105
City-St-Zip: MIAMI, FL 33144

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: BORIS ARENCIBIA

P

05/21/2012

Electronic Signature of Signing Officer or Director

Date