

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052947

FILED
Mar 10, 2012
Secretary of State

Entity Name: CARIBBEAN CONSULTING & MANAGEMENT GROUP INC

Current Principal Place of Business:

3303 W LAKE AVE N
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

3303 W LAKE AVE N
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 90-0494998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVERSO, GERARDO
3303 W LAKE AVENUE NORTH
PLANT CITY, FL 33563 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: VP
Name: TRAVERSO, DIMARILIZ
Address: 1109 SEFFNER VALRICO RD.
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: TRAVERSO, GERARDO
Address: 1109 SEFFNER VALRICO RD.
City-St-Zip: VALRICO, FL 33594

Title: P
Name: RODRIGUEZ, XYNTHIA
Address: 3303 W LAKE AVE N
City-St-Zip: PLANT CITY, FL 33563

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: GERARDO TRAVERSO

VP

03/10/2012

Electronic Signature of Signing Officer or Director

Date