

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000059261

**FILED**  
**Sep 15, 2010**  
**Secretary of State**

**Entity Name:** CARIBBEAN BUSINESS, INC.

**Current Principal Place of Business:**

16558 NE 26TH AVENUE UNIT 2C  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16558 NE 26TH AVENUE UNIT 2C  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY SECOND FLOOR  
DEERFIELD BEACH, FL 33441 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: PD  
Name: MORZAN, JAVIER  
Address: 16558 NE 26TH AVENUE UNIT 2C  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V  
Name: CARIBBEAN BUSINESS S.A.C.  
Address: 16558 NE 26TH AVENUE UNIT 2C  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JAVIER E MORZAN

PD

09/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date