

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059261

FILED
Feb 20, 2012
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: 27-0533933

FEI Number Applied For ()

FEI Number Not Applicable ()

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 MORZAN

SR

02/20/2012

Electronic Signature of Signing Officer or Director

Date