

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068866

FILED
Apr 23, 2011
Secretary of State

Entity Name: CARIBBEAN CLICK CORP.

Current Principal Place of Business:

231 SW 31 CT
MIAMI, FL 33135

New Principal Place of Business:

2360 W 68 ST
SUITE 122
HIALEAH, FL 33016

Current Mailing Address:

231 SW 31 CT
MIAMI, FL 33135

New Mailing Address:

2360 W 68 ST
SUITE 122
HIALEAH, FL 33016

FEI Number: 27-0755377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ DE MORALES, EDUARDO
231 SW 31 CT
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREZ, DULCE M
2360 W 68 ST
STE 122
HIALEAH, FL 33016 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: DULCE M PEREZ

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PEREZ, DULCE M
Address: 2360 W 68 ST STE 122
City-St-Zip: HIALEAH, FL 33016

Title: VPD
Name: PEREZ, DULCE M
Address: 2360 W 68 ST STE 122
City-St-Zip: HIALEAH, FL 33016

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: DULCE M PEREZ

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04/23/2011

Electronic Signature of Signing Officer or Director

Date