2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# P09000091405

Entity Name: CARIBBEAN BEVERAGE BROKER, INC.

Current Principal Place of Business:

1311 N.W. 22 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

130 SW 23 ROAD
MIAMI, FL 33129 US

New Mailing Address:

1311 N.W. 22 STREET
MIAMI, FL 33142 US

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

Name and Address of Current Registered Agent:

CABRERA, JUAN C
130 SW 23 ROAD
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CABRERA, JUAN C
130 SW 23 ROAD
MIAMI, FL 33129 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: JUAN CABRERA 02/17/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, JUAN C
Address: 130 SW 23 ROAD
City-St-Zip: MIAMI, FL 33129 US

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: JUAN CABRERA P 02/17/2010
Electronic Signature of Signing Officer or Director Date