

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023407

FILED
Apr 17, 2012
Secretary of State

Entity Name: CARIBBEAN ALL REAL ESTATE CORPORATION

Current Principal Place of Business:

8823 SANDOWN WAY
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8823 SANDOWN WAY
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 98-0652051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, RAFAEL A
8823 SANDOWN WAY
BOYNTON BEACH, FL 33472 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: D
Name: CASTRO, RAFAEL
Address: 8823 SANDOWN WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: BELL, ALASTAIR
Address: 149 SW GRIMALDO TERR
City-St-Zip: PORT ST LUCIE, FL 34984

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: RAFAEL CASTRO

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date