

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053308

FILED
Feb 21, 2011
Secretary of State

Entity Name: CARIBBEAN RESTAURANT CORP

Current Principal Place of Business:

13152 WEST DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

7341 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

13152 WEST DIXIE HWY
MIAMI, FL 33161

New Mailing Address:

7341 MIAMI LAKES
MIAMI LAKES, FL 33014

FEI Number: 27-2946423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, PABLO
13152 WEST DIXIE HWY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CASTANEDA, PABLO
7341 MIAMI LAKES
MIAMI LAKES, FL 33014 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: PABLO CASTANEDA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTANEDA, PABLO
Address: 2939 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: ACOSTA, JULIO A
Address: 23 WEST SILVER STAR ROAD
City-St-Zip: OCOEE, FL 34761

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: PABLO CASTANEDA

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date