

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066481

FILED
Jan 20, 2011
Secretary of State

Entity Name: CARIBBEAN INTERNATIONAL RESORT, INC

Current Principal Place of Business:

7550 FUTURES DR
STE 301
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7550 FUTURES DR
STE 301
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-3236530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERENA, ANA CELINA
15336 HARVEST BLVD
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

LOPEZ, JACQUELINA
7550 FUTURES DR
STE 301
ORLANDO, FL 32819 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: JACQUELINA LOPEZ

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JACQUELINA
Address: 7550 FUTURES DR
City-St-Zip: ORLANDO, FL 32819

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: JAQUELINA LOPEZ

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date