

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093499

FILED
Feb 11, 2011
Secretary of State

Entity Name: CARIBBEAN MATERIAL BROKERS CO.

Current Principal Place of Business:

3130 BIRD AVENUE
#15
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3130 BIRD AVENUE
#15
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-4456779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, ROGER
3130 BIRD AVENUE
#15
COCONUT GROVE, FL 33133 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: MR.
Name: CAMACHO, ROGER PAUL
Address: 3130 BIRD AVENUE, #15
City-St-Zip: COCONUT GROVE, FL 33133

Title: MR.
Name: CAMACHO, ROGER P
Address: 3130 BIRD AVENUE #15
City-St-Zip: COCONUT GROVE, FL 33133

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: ROGER PAUL CAMACHO

MR.

02/11/2011

Electronic Signature of Signing Officer or Director

Date