

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098316

FILED
Apr 22, 2011
Secretary of State

Entity Name: CARIBBEAN BLUE RESTAURANT, CORP

Current Principal Place of Business:

800 WHITE ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2333
KEY WEST, FL 33045 US

New Mailing Address:

FEI Number: 27-4147097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL LEIVA, CARLOS N
800 WHITE ST
KEY WEST, FL 33040 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: P
Name: MIRABAL LEIVA, CARLOS N
Address: 800 WHITE ST
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: DIAZ DIAZ, ANGELA C
Address: 800 WHITE ST
City-St-Zip: KEY WEST, FL 33040 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: CMIRABALLEIVA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date