

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000007317

FILED
Jul 05, 2012
Secretary of State

Entity Name: CAICOS CARIBBEAN LINES, INC.

Current Principal Place of Business:

9999 N.W. 89TH AVENUE, BAYS 18,19&20
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9999 N.W. 89TH AVENUE, BAYS 18,19&20
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-4663733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: DPTS
Name: TYSON, JOANNE
Address: 9999 N.W. 89TH AVENUE, BAYS 18 & 19
City-St-Zip: MEDLEY, FL 33178

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: JOANNE TYSON

P

07/05/2012

Electronic Signature of Signing Officer or Director

Date