

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025263

FILED
Mar 08, 2012
Secretary of State

Entity Name: CARIBBEAN CONSORTIUM INC.

Current Principal Place of Business:

1800 WEST 49TH STREET #215
HIALEAH, FL 33012

New Principal Place of Business:

19978 PRESIDENTS CUP TERRACE
ASHBURN, VA 20147

Current Mailing Address:

1800 WEST 49TH STREET #215
HIALEAH, FL 33012

New Mailing Address:

19978 PRESIDENTS CUP TERRACE
ASHBURN, VA 20147

FEI Number: 45-0645843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRERAS, JOSE R
1800 WEST 49TH STREET #215
HIALEAH, FL 33012 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: PD
Name: CARRERAS, JOSE R
Address: 19978 PRESIDENTS CUP TERRACE
City-St-Zip: ASHBURN, VA 20147

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: JOSE R. CARRERAS

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date