

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030483

FILED
Mar 26, 2012
Secretary of State

Entity Name: CARIBBEAN INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

294 NE 54 STREET
#4
MIAMI, FL 33137

New Principal Place of Business:

3903 PONCE DE LEON BLVD
MIAMI, FL 33134

Current Mailing Address:

294 NE 54 STREET
#4
MIAMI, FL 33137

New Mailing Address:

3903 PONCE DE LEON BLVD
MIAMI, FL 33134

FEI Number: 90-0682106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEANNE
9945 SW 223 TERRACE
MIAMI, FL 33190 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/D
Name: GEORGE, KERWIN H
Address: 3903 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

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: KERWIN H. GEORGE

P/D

03/26/2012

Electronic Signature of Signing Officer or Director

Date