2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061298

Entity Name: NEGRIL CARIBBEAN CUISINE INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10277 BIG BEND RD. 10277 BIG BEND RD RIVERVIEW, FL 33579 RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

10277 BIG BEND RD. 13809 SIGLER STREET RIVERVIEW, FL 33579 RIVERVIEW, FL 33579

FEI Number: 45-2682013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABABIO, KODWO 13809 SIGLER STREET RIVERVIEW, FL 33579 US

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: CEO

Name: ABABIO, KODWO
Address: 13809 SIGLER STREET
City-St-Zip: RIVERVIEW, FL 33579

Title: VP

Name: ABABIO, CAROL J Address: 13809 SIGLER STREET City-St-Zip: RIVERVIEW, FL 33579

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: CAROL ABABIO VP 02/09/2012