

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082429

Entity Name: CARIBBEAN GAS & OIL, INC.

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

13421 SW 36 ST  
MIAMI, FL 33175

**New Principal Place of Business:**

3301 N UNIVERSITY DR  
DAVIE, FL 33024

**Current Mailing Address:**

13421 SW 36 ST  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 45-3412745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAMOS, NANCY M  
13421 SW 36 ST  
MIAMI, FL 33175 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: RAMOS, NANCY M  
Address: 13421 SW 36 ST  
City-St-Zip: MIAMI, FL 33175

Title: VD  
Name: SANTISTEBAN, GONZALO  
Address: 13421 SW 36 ST  
City-St-Zip: MIAMI, FL 33175

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: NANCY M RAMOS

PD

04/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date