

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097127

FILED
Feb 23, 2012
Secretary of State

Entity Name: CARIBBEAN NAVAL SUPPLY, INC.

Current Principal Place of Business:

13370 SW 131 STREET, SUITE 107
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13370 SW 131 STREET, SUITE 107
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-4339093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168 STREET, SUITE #9
MIAMI, FL 33157 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: DPT
Name: PEREZ RON, OMAR
Address: 13370 SW 131 STREET, SUITE 107
City-St-Zip: MIAMI, FL 33186

Title: DVS
Name: PESTANO, BRUCE
Address: 15820 SW 102 PLACE
City-St-Zip: MIAMI, FL 33157

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: OMAR PEREZ RON

DPT

02/23/2012

Electronic Signature of Signing Officer or Director

Date