

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015037

Entity Name: U. S. CARIBEN, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

SUITE 1400, 1441 BRICKELL AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Current Mailing Address:

SUITE 1400, 1441 BRICKELL AVENUE
MIAMI, FL 33131 US

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

FEI Number: 65-0440736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE D. PELRMAN, P.A.
1001 BRICKELL BAY DR
SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GEORGE D. PELRMAN, P.A.
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GLASWAND, HERMAN
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GLASWAND, SIMONE
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: HERMAN GLASWAND

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date