2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009940

Entity Name: CARIBE INTERIOR DISTRIBUTOR, INC.

FILED Jan 18, 2011 Secretary of State

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

3650 NW 82 AVE 1743 W 80TH STREET 405 HIALEAH, FL 33014

MIAMI, FL 33166

New Mailing Address: Current Mailing Address:

3650 NW 82 AVE 1743 W 80TH STREET HIALEAH, FL 33014 US

MIAMI, FL 33166 US

FEI Number: 65-0388729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, ELIGIO 1743 W 80TH ST HIALEAH, FL 33014 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:

LOPEZ, ELIGIO Name: 1743 W 80 STREET Address: City-St-Zip: HIALEAH, FL 33014

Title: DT

Name: LOPEZ. MARIA ELANA Address: 1743 W 80 STREET HIALEAH, FL 33014 City-St-Zip:

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: ELIGIO LOPEZ DIR 01/18/2011