

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009940

FILED
Jan 09, 2012
Secretary of State

Entity Name: CARIBE INTERIOR DISTRIBUTOR, INC.

Current Principal Place of Business:

1743 W 80TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1743 W 80TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0388729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date