

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000011277

**FILED**  
**Mar 25, 2012**  
**Secretary of State**

**Entity Name:** CARIBBEANAC CONSTRUCTION, INC.

**Current Principal Place of Business:**

1902 N.W. 111TH STREET  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

592 NW 120TH STREET  
MIAMI, FL 33168 US

**New Mailing Address:**

**FEI Number:** 65-0402404

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, FRANKLIN O  
592 NW 120TH STREET  
MIAMI, FL 33168 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: D  
Name: SMITH, FRANKIN  
Address: 592 NW 120TH STREET  
City-St-Zip: MIAMI, FL 33168

Title: D  
Name: SMITH, NOEMI  
Address: 592 NW 120TH STREET  
City-St-Zip: MIAMI, FL 33168

Title: D  
Name: SMITH, YMAGUS  
Address: 592 NW 120 STREET  
City-St-Zip: MIAMI, FL 33168

Title: D  
Name: SMITH, SANTIAGO  
Address: 592 NW 120 STREET  
City-St-Zip: MIAMI, FL 33168

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: FRANKLIN O SMITH

PRE

03/25/2012

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

\_\_\_\_\_  
Date