

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081266

Entity Name: CARIBBEAN GAMING INC.

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

905 SE 9TH TERRACE  
G  
CAPE CORAL, FL 33990 US

**New Principal Place of Business:**

**Current Mailing Address:**

905 SE 9TH TERRACE  
G  
CAPE CORAL, FL 33990 US

**New Mailing Address:**

202 DEL PRADO BLVD.  
CAPE CORAL, FL 33990 US

FEI Number: 65-0441530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FROST, CHARLES  
905 SE 9TH TERRACE  
G  
CAPE CORAL, FL 33990 US

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

LUSK, DRASITES & TOLISANO, P.A.  
202 DEL PRADO BLVD.  
CAPE CORAL, FL 33990 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: JOAN HENRY, COO, LUSK, DRASITES & TOLISANO

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FROST, DAVID  
Address: 5682 LUPIN DRIVE  
City-St-Zip: SUN VALLEY, NV 89433 US

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: DAVID FROST

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date