2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088702

Entity Name: CARIBBEAN EXPORTERS, INC.

FILED Jan 31, 2012 Secretary of State

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

5031 S.W. 147 PLACE MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

5031 S.W. 147 PLACE MIAMI, FL 33185 US

FEI Number: 65-0457858 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:

THE LAW FIRM OF LAWRENCE J. SPIEGEL CHRTRD

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

LOFTON TAYLOR

5031 SW 147TH PLACE

MIAMI,, FL 33185 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: LOFTON TAYLOR 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TAYLOR, LOUGHTON W

 Address:
 5031 S.W. 147 PLACE

 City-St-Zip:
 MIAMI, FL 33185

Title: DSVP

 Name:
 TAYLOR, MICHAEL A

 Address:
 10373 SW 157TH COURT

 City-St-Zip:
 MIAMI, FL 33196

Title: DTVP

Name: TAYLOR, MARC D Address: 443 MADISON STREET City-St-Zip: WESTBURY, NY 11590

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: LOFTON TAYLOR MR. 01/31/2012