

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053688

Entity Name: CARIBE ELECTRONICS, LTD., INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

149 RIBERIA ST
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3906
ST AUGUSTINE, FL 320853906 US

New Mailing Address:

149 RIBERIA ST
ST. AUGUSTINE, FL 32084

FEI Number: 59-3266229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORISSETTE, MAURICE
149 RIBERIA ST
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBBER, BARBARA
Address: 149 RIBERIA ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP () Delete
Name: MORISSETTE, MAURICE
Address: 149 RIBERIA ST
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA WEBBER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date