

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053688

FILED
Jan 05, 2012
Secretary of State

Entity Name: CARIBE ELECTRONICS, LTD., INC.

Current Principal Place of Business:

149 RIBERIA ST
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

149 RIBERIA ST
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3266229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBARA, WEBBER
149 RIBERIA STREET
ST. AUGUSTINE, FL 32084 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: BARBARA WEBBER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: WEBBER, BARBARA
Address: 149 RIBERIA ST
City-St-Zip: ST. AUGUSTINE, FL 32084

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: BARBARA WEBBER

MS

01/05/2012

Electronic Signature of Signing Officer or Director

Date