

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066406

FILED
Jan 18, 2012
Secretary of State

Entity Name: CARIBEX ENTERPRISES, INC.

Current Principal Place of Business:

10310 SOUTHWEST 103 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10310 SOUTHWEST 103 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0603336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANCY L. BROWN-% DOHAN COMPANY
7700 NORTH KENDALL DRIVE
STE 204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NANCY L. BROWN-CPA
7700 NORTH KENDALL DRIVE
STE 203
MIAMI, FL 33156 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: NANCY L. BROWN

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LYONS, DAVID E
Address: 10310 SOUTHWEST 103 COURT
City-St-Zip: MIAMI, FL 33176

Title: VPS
Name: LYONS, ANN E
Address: 10310 SOUTHWEST 103 COURT
City-St-Zip: MIAMI, FL 33176

Title: D
Name: LYONS, NANCY KAY
Address: 10310 SW 103 COURT
City-St-Zip: MIAMI, FL 33176

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 E. LYONS

PT.

01/18/2012

Electronic Signature of Signing Officer or Director

Date