

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076486

Entity Name: CARIBE GROUP CORP.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

11755 SW 90 STREET
SUITE # 210
MIAMI, FL 33186 US

New Principal Place of Business:

5901 SW 74TH ST
SUITE # 411
MIAMI, FL 33143 US

Current Mailing Address:

11755 SW 90 STREET
SUITE # 210
MIAMI, FL 33186 US

New Mailing Address:

5901 SW 74TH ST
SUITE # 411
MIAMI, FL 33143 US

FEI Number: 65-0620743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS E
11755 SW 90 STREET
SUITE # 210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS E
5901 SW 74TH ST
SUITE # 411
MIAMI, FL 33143 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: CARLOS E MARTINEZ

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CARLOS E
Address: 5901 SW 74TH ST SUITE 411
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MARTINEZ, RAUL A
Address: 5901 SW 74TH ST SUITE 411
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MARTINEZ, EMILIO J
Address: 5901 SW 74TH ST SUITE 411
City-St-Zip: MIAMI, FL 33143

Title: AS
Name: MARTINEZ, FERNANDO I
Address: 5901 SW 74TH ST SUITE 411
City-St-Zip: MIAMI, FL 33143

Title: S
Name: ARNAIZ, MIREN
Address: 5901 SW 74TH ST SUITE 411
City-St-Zip: MIAMI, FL 33143

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: MIREN ARNAIZ

SECR

01/05/2010

Electronic Signature of Signing Officer or Director

Date