

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076486

Entity Name: CARIBE GROUP CORP.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

1500 SAN REMO AVENUE  
SUITE # 290  
CORAL GABLES, FL 33146 US

## New Mailing Address:

1500 SAN REMO AVENUE  
SUITE # 290  
CORAL GABLES, FL 33146 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  
5901 SW 74TH ST  
SUITE # 411  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MARTINEZ, CARLOS E  
1500 SAN REMO AVENUE  
SUITE # 290  
CORAL GABLES, FL 33146 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:

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARTINEZ, CARLOS E  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: MARTINEZ, RAUL A  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: MARTINEZ, EMILIO J  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: AS  
Name: MARTINEZ, FERNANDO I  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: ARNAIZ, MIREN  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date