

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019246

Entity Name: NOVATEK CARIBBEAN, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4616 SUBURBAN PINES DRIVE
LAKE WORTH, FL 334635212

New Principal Place of Business:

Current Mailing Address:

4616 SUBURBAN PINES DRIVE
LAKE WORTH, FL 334635212

New Mailing Address:

FEI Number: 65-0678952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COONEY, FRANK J
4616 SUBURBAN PINES DRIVE
LAKE WORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COONEY, FRANK J SR.
Address: 4616 SUBURBAN PINES DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: SD
Name: COONEY, BRIGITTE U
Address: 4616 SUBURBAN PINES DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: FRANK J. COONEY

MR.

01/13/2012

Electronic Signature of Signing Officer or Director

Date