

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016553

Entity Name: CARIBBEAN GROUP, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

8600 NW 53 TERRACE
201
MIAMI, FL 33166 US

New Principal Place of Business:

7950 NW 53RD STREET
221
MIAMI, FL 33166 US

Current Mailing Address:

8600 NW 53 TERRACE
201
MIAMI, FL 33166 US

New Mailing Address:

7950 NW 53RD STREET
221
MIAMI, FL 33166 US

FEI Number: 65-0731205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO, FRANK
8600NW 53 TERRACE
STE 201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROSILLO, FRANK
7950 NW 53RD STREET
STE 221
MIAMI, FL 33166 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: FRANK ROSILLO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BERNAL, JUAN I
Address: 11941 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33183

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: JUAN I BERNAL

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date