

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028179

FILED
May 04, 2010
Secretary of State

Entity Name: CARIBBEAN MOTOR & TRANSMISSION INC.

Current Principal Place of Business:

4701 SW 45 ST
BASE 5
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3207 PARK BRANCH AVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 65-0825544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMIN, JACQUELINE A P
3207 PARK BRANCH AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FERMIN, JACQUELINE A P
3207 PARK BRANCH AVE
CLERMONT, FL FL 34711 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: JACQUELINE A FERMIN

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERMIN, JACQUELINE A P
Address: 3207 PARK BRANCH AVE
City-St-Zip: CLERMONT, FL 34711

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: JACQUELINE A FERMIN

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date