

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032097

Entity Name: CARICOM METALS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

531 TIBIDABO AVE
CORAL GABLES, FL 33143

New Principal Place of Business:

12700 VIRTUDES STREET
CORAL GABLES, FL 33156

Current Mailing Address:

531 TIBIDABO AVE
CORAL GABLES, FL 33143

New Mailing Address:

12700 VIRTUDES STREET
CORAL GABLES, FL 33156

FEI Number: 65-0913904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILA, PABLO JR.
531 TIBIDABO AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MILA, PABLO JR.
12700 VIRTUDES STREET
CORAL GABLES, FL 33156 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILA, PABLO M JR.
Address: 12700 VIRTUDES STREET
City-St-Zip: CORAL GABLES, FL 33156

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: PABLO MILA JR.

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date