2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033977

Entity Name: CARIBBEAN ONE STOP GROCERY, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5010 N 15 ST. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

15103 REDVALE DR. 9043 LOST MILL DRIVE TAMPA, FL 33625 LAND O' LAKES, FL 34638

FEI Number: 59-3571769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADHACHARAN, TOTARAM

15103 REDVALE DR.

TAMPA, FL 33625 US

RADHACHARAN, VERONICA
9043 LOST MILL DRIVE
LAND O'LAKES, FL 34638 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: VERONICA RADHACHARAN 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RADHACHARAN, VERONICA Address: 9043 LOST MILL DRIVE City-St-Zip: LAND O' LAKES, FL 34638

Title:

Name: RADHACHARAN, NICHOLAS T Address: 9043 LOST MILL DRIVE City-St-Zip: LAND O LAKES, FL 34638

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: VERONICA RADHACHARAN PRES 01/10/2011