

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033977

FILED
Mar 14, 2012
Secretary of State

Entity Name: CARIBBEAN ONE STOP GROCERY, INC.

Current Principal Place of Business:

5010 N 15 ST.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

9043 LOST MILL DRIVE
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 59-3571769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
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

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date