

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046188

Entity Name: CARIBBEAN OCEAN CORP. (JA.)

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

8005 NW 80TH STREET
UNIT 4
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

8005 NW 80 STREET
UNIT 4
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0926594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, HUGH
12507 NW 23RD STREET
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSBORNE, DEAN
Address: 12507 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD () Delete
Name: OSBORNE, LORNA
Address: 12507 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: RUSSELL, JOAN
Address: 12507 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: OSBORNE, HUGH
Address: 12507 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN OSBORNE

PD

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date