

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046188

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARIBBEAN OCEAN CORP. (JA.)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DEAN OSBORNE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date