

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06418

Entity Name: CARIB PLANTS, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

26505 SOUTHWEST 203RD AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

26505 SOUTHWEST 203RD AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0231703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, ROBERT C PRES.
26505 SOUTHWEST 203RD AVE
HOMESTEAD, FL 33031 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: RANDALL, ROBERT
Address: 26505 S.W. 203RD AVENUE
City-St-Zip: HOMESTEAD, FL

Title: V
Name: RANDALL, DIANA
Address: 26505 S.W. 203RD AVENUE
City-St-Zip: HOMESTEAD, FL

Title: T
Name: RANDALL, ANDREW
Address: 4403 LELAND STREET
City-St-Zip: CHEVY CHASE, MD 20815

Title: S
Name: DORITY, AMANDA
Address: 2721 PARKVIEW DRIVE
City-St-Zip: THOUSAND OAKS, CA 91362

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: ROBERT RANDALL

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date