

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73497

Entity Name: CARICAP INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2906 S. DOUGLAS RD.
SUITE 102
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2906 S. DOUGLAS RD.
SUITE 102
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0278090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, CHRISTOPHER
2906 S. DOUGLAS RD.
SUITE 102
CORAL GABLES, FL 33134 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: FULTON, CHRISTOPHER
Address: 1632 SOUTH BAYSHORE CT., SUITE 101
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: FULTON, JONATHAN W
Address: 1632 SOUTH BAYSHORE CT., SUITE 101
City-St-Zip: COCONUT GROVE, FL 33134

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: CHRISTOPHER FULTON

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date