2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006086

Entity Name: CARIBCO CORPORATION

Current Principal Place of Business: 19495 BISCAYNE BOULEVARD

SUITE 411

AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BOULEVARD SUITE 411

AVENTURA, FL 33180 US

FEI Number: 80-0034020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISICOFF, RAGATZ & KOENIGSBERG, P.L. 601 BRICKELL KEY DRIVE

SUITE 750

MIAMI, FL 33131 US

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

FILED Apr 08, 2022

Secretary of State

8774918151CC

Officer/Director Detail:

Title Title D

FINVARB, SALOMON Name Name FINVARB, MORIS

19495 BISCAYNE BOULEVARD, SUITE 19495 BISCAYNE BOULEVARD, SUITE Address Address

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title Р Title S

Name ABRAMOWITZ, LARRY Name ABRAMOWITZ, VANESSA

Address 19495 BISCAYNE BOULEVARD, SUITE Address 19495 BISCAYNE BOULEVARD, SUITE

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title

CHALELA, ANTONIO Name

19495 BISCAYNE BOULEVARD, SUITE Address

City-State-Zip: AVENTURA FL 33180

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: ANTONIO CHALELA

VICE PRESIDENT

04/08/2022