2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006086

Entity Name: CARIBCO SHRIMP CORPORATION

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD

SUITE 607

AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BOULEVARD SUITE 607 AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

ISICOFF, RAGATZ & KOENIGSBERG, P.A. 1200 BRICKELL AVENUE SUITE 1900 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

Officer/Director Detail:

Title D Title D

Name FINVARB, SALOMON Name FINVARB, MORIS

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

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

Title P 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 V

Name CHALELA, ANTONIO

Address 19495 BISCAYNE BOULEVARD, SUITE

607

City-State-Zip: AVENTURA FL 33180

FILED Feb 21, 2014

Secretary of State

CC8525998877

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.