

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000134856

**Entity Name:** CARIBE HOLDING, INC.

**Current Principal Place of Business:**

806 SOUTH DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33134

**Current Mailing Address:**

806 SOUTH DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33134

**FEI Number:** 43-1992150

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BOUNTY GROUP HOLDING LLC  
806 S DOUGLAS RD STE 580  
CORAL GABLES, FL 33134 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 PD  
Name BERG, LLOYD A  
Address 806 S. DOUGLAS RD., SUITE 580  
City-State-Zip: CORAL GABLES FL 33134

Title VSD  
Name OBANDO, OSCAR  
Address 806 S. DOUGLAS RD., SUITE 580  
City-State-Zip: CORAL GABLES FL 33134

Title VTD  
Name CORRALES, HECTOR M  
Address 806 S. DOUGLAS RD., SUITE 580  
City-State-Zip: CORAL GABLES 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:** LLOYD A BERG

PD

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date