

2014 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: Yes

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

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date