

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039316

Entity Name: CARIBBEAN TRADE GROUP, INC

Current Principal Place of Business:

10000 NW 25TH ST UNIT 1
SDQ 8558
DORAL, FL 33172

Current Mailing Address:

901 NE LOOP 410 STE 526
SAN ANTONIO, TX 78209

FEI Number: 26-4796555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIETO, HECTOR H
10000 NW 25TH ST UNIT 1
SDQ 8558
DORAL, FL 33172 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 PRESIDENT
Name PRIETO, HECTOR H
Address 901 NE LOOP 410 STE 526
City-State-Zip: SAN ANTONIO TX 78209

Title S VP
Name POLANCO, ARMANDO
Address 10000 NW 25TH ST UNIT 1 SDQ 8558
City-State-Zip: DORAL FL 33172

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: HECTOR H PRIETO

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date