2016 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:

2727 WOODLEY STREET SAN ANTONIO, TX 78232 US

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

FILED Mar 02, 2016

Secretary of State

CC1964171198

Officer/Director Detail:

Title **PRESIDENT** Title S VP

PRIETO, HECTOR H POLANCO, ARMANDO Name Name

3600 EISENHAUER RD 10000 NW 25TH ST UNIT 1 SDQ 8558 Address Address

1107

City-State-Zip: **DORAL FL 33172**

SAN ANTONIO TX 78218 City-State-Zip:

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

03/02/2016