2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082429

Entity Name: CARIBBEAN GAS & OIL, INC.

Current Principal Place of Business:

3301 N UNIVERSITY DR DAVIE, FL 33024

Current Mailing Address:

13421 SW 36 ST MIAMI. FL 33175

FEI Number: 45-3412745

Name and Address of Current Registered Agent:

RAMOS, NANCY M 13421 SW 36 ST MIAMI, FL 33175 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

Officer/Director Detail :

Title	PD	Title	VD
Name	RAMOS, NANCY M	Name	SANTISTEBAN, GONZALO
Address	13421 SW 36 ST	Address	13421 SW 36 ST
City-State-Zip:	MIAMI FL 33175	City-State-Zip:	MIAMI FL 33175

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.

PD

SIGNATURE: NANCY M RAMOS

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2013 Secretary of State CC0895801162

Certificate of Status Desired: No

05/01/2013

Date

Date