2014 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 Certificate of Status Desired: No

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

Date

FILED Apr 22, 2014

Secretary of State

CC5237354221

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.

SIGNATURE: SANTISTEBAN, GONZALO

VD

04/22/2014