

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000016665

**FILED
Feb 16, 2015
Secretary of State
CC7174881992**

Entity Name: CARIBBEAN CELL CORP

Current Principal Place of Business:

10245 SW 37 TERR
MIAMI, FL 33165

Current Mailing Address:

10245 SW 37 TERR
MIAMI, FL 33165

FEI Number: 90-0938888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
10245 SW 37 TERR
MIAMI, FL 33165 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	P	Title	VP
Name	GONZALEZ, LUIS A	Name	AULAR, ARELYS C
Address	10245 SW 37 TERR	Address	10245 SW 37 TERR
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165

Title SECRETARY
 Name BETANCOURT, RONNEY C
 Address 10245 SW 37 TERR
 City-State-Zip: MIAMI FL 33165

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: RONNEY BETANCOURT

SECRETARY

02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date