2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000016665

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

FILED Apr 16, 2014

Secretary of State

CC1027218194

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.

Ρ

SIGNATURE: LUIS GONZALEZ

04/16/2014