

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000035741

Entity Name: CARIBBEAN VILLAGE ENTERTAINMENT, INC

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
SUITE 3031
PLANTATION, FL 33324

FILED
Apr 08, 2019
Secretary of State
9392456916CC

Current Mailing Address:

300 S. PINE ISLAND ROAD
SUITE 3031
PLANTATION, FL 33324

FEI Number: 81-1029865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS, LINDELL G II
1461 NW 101 TERRACE
PLANTATION, FL 33322 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 CEO, CHAIRMAN
Name DOUGLAS, LINDELL G II
Address 1461 NW 101 TERRACE
City-State-Zip: PLANTATION FL 33322

Title VP
Name DOUGLAS, JORDAE JH
Address 1461 NW 101 TERRACE
City-State-Zip: PLANTATION FL 33322

Title VP
Name DOUGLAS, JAMIE JH
Address 300 S PINE ISLAND RD
SUITE 3031
City-State-Zip: PLANTATION FL 33324

Title SECRETARY
Name AIRCHESON, PATRICK
Address 953 RIVER ROAD
City-State-Zip: HILLSBOROUGH NJ 08844

Title D
Name CHEVANNES, ASHER
Address 3271 NW 44TH STREET
UNIT 2
City-State-Zip: OAKLAND PARK FL 33309

Title PRESIDENT
Name CARTER, JERMAINE
Address 109 RIDGEFIELD STREET
City-State-Zip: HARTFORD CT 06112

Title VP
Name JAMES-LYTTLE, JACQUELINE
Address 10060 SW 145 TERRACE
City-State-Zip: MIAMI FL 33176

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: LINDELL G. DOUGLAS

CEO

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date