2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000021943

Entity Name: CARIBBEAN GADGETS CORP

Current Principal Place of Business:

810 FALLING WATER RD WESTON. FL 33326

Current Mailing Address:

810 FALLING WATER RD WESTON, FL 33326 US

FEI Number: 92-3207004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, LUIS F 1820 N CORPORATE LAKES BLVD 206 WESTON, FL 33326 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 15, 2024

Secretary of State

8071589868CC

Officer/Director Detail:

Title P Title VP

NameGONZALEZ, JOSE ANameENCARNACION, JOSE AAddress810 FALLING WATER RDAddress810 FALLING WATER RDCity-State-Zip:WESTON FL 33326City-State-Zip:WESTON FL 33326

Title SEC Title DR

NameECHAVARRIA, NATACHA PNameECHAVARRIA, NATACHA PAddress810 FALLING WATER RDAddress810 FALLING WATER RDCity-State-Zip:WESTON FL 33326City-State-Zip:WESTON FL 33326

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: GONZALEZ, JOSE A

PRESIDENT

04/15/2024