2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06322

Entity Name: KANE CARIBBEAN, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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BO. CANDELARIA CARR #2 K.M. 17.0 TOA BAJA, PR 00949

Current Mailing Address: New Mailing Address:

PO BOX 366307 SAN JUAN, PR 00936

FEI Number: 66-0386477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, WANDA 3040 STILLWATER DR. KISSIMMEE, FL 34744 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FELICIANO BENITEZ, PEDRO A

Address: PR-937 KM.3.0

City-St-Zip: LAS PIEDRAS, PR 00771

Title: TD

Name: TOLEDO TABALES, LUIS M Address: QUINTAS DEL VALLE VERDE #3

City-St-Zip: JUNCOS, PR 00777

Title: ASTD

Name: GONZALEZ CRESPO, JORGE L

Address: SECTOR FINCA BONITA BO. VALENCIANO

City-St-Zip: JUNCOS, PR 00777

Title: SSD

Name: ROMAN MELENDEZ, INEABELLE
Address: URB. MANSIONES DEL CARIBE #129

City-St-Zip: HUMACAO, PR 00791

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: PEDRO A. FELICIANO BENITEZ PD 04/23/2010