

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06322

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: KANE CARIBBEAN, INC.

**Current Principal Place of Business:**

BO. CANDELARIA  
CARR #2 K.M. 17.0  
TOA BAJA, PR 00949

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 366307  
SAN JUAN, PR 00936

**New Mailing Address:**

FEI Number: 66-0386477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORRES, WANDA  
3040 STILLWATER DR.  
KISSIMMEE, FL 34744 US

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

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

**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

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date