2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06322

Entity Name: KANE CARIBBEAN, INC.

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 366307

SAN JUAN, PR 00936 PR

FEI Number: 66-0386477 Certificate of Status Desired: No

Name and Address of Current 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC7261580443

Officer/Director Detail:

Title PD Title TD

Name FELICIANO BENITEZ, PEDRO A Name TOLEDO TABALES, LUIS M

Address PR-937 KM.3.0 Address QUINTAS DEL VALLE VERDE #3

City-State-Zip: LAS PIEDRAS PR 00771 City-State-Zip: JUNCOS PR 00777

Title ASTD Title SSD

Name GONZALEZ CRESPO, JORGE L Name ROMAN MELENDEZ, INEABELLE

SECTOR FINCA BONITA BO. Address URB. MANSIONES DEL CARIBE #129

VALENCIANO City-State-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

JUNCOS PR 00777

PRESIDENT

04/26/2013