

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000008

FILED
Mar 23, 2007
Secretary of State

Entity Name: CARIBBEAN FINANCIAL, INC.

Current Principal Place of Business:

3350 SW 148TH AVE SUITE 210
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE SUITE 210
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 71-1011997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PORTER, DANIEL
Address: 383 MADISON AVE 40TH FLOOR
City-St-Zip: NEW YORK, NY 10179

Title: D () Delete
Name: JUNEJA, ROBERT
Address: 383 MADISON AVE 40TH FLOOR
City-St-Zip: NEW YORK, NY 10179

Title: PCEO () Delete
Name: SEGARRA, ORIOL
Address: 3350 SW 148TH AVE SUITE 210
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: GONZALEZ, JOSE
Address: 3350 SW 148TH AVE SUITE 210
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA TIRADO

VP

03/23/2007

Electronic Signature of Signing Officer or Director

_____ Date