

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072294

FILED
Apr 29, 2004
Secretary of State

Entity Name: GREAT CARIBBEAN FAMILY CORP.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 51-0458868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: V () Delete
Name: LOPEZ-CANTERA, CARLOS C
Address: 2300 CORAL WAY STE 111
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: MOSCETTI, ANDREA
Address: 2300 CORAL WAY STE 111
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: WILLIAMS, JAMES R
Address: 2300 CORAL WAY STE 111
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: SERRALTA, GADAYCAS S
Address: 2300 CORAL WAY STE 111
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: LOPEZ-CANTERA, CARLOS M
Address: 2300 CORAL WAY, SUITE 111
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MOSCETTI, ANDREA
Address: 2300 CORAL WAY STE 111
City-St-Zip: MIAMI, FL 33145

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

Title: S (X) Change () Addition
Name: SERRALTA, GADAYCAS S
Address: 2300 CORAL WAY STE 111
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: LOPEZ-CANTERA, CARLOS M
Address: 2300 CORAL WAY, SUITE 111
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GADYACES SERRALTA

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date