

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004698

Entity Name: CARIBBEAN HUT, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

4241 LB MC LEOD ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

6925 THOUSAND OAKS RD
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 20-0549311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING AND COMPUTER SERVICES, INC
4130 MAPLEGROVE DRIVE
ORLANDO, FL 328188238 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: DIR (X) Delete
Name: NICOLE FIGUEIRA-HOSE, IN
Address: 6925 THOUSAND OAKS ROAD
City-St-Zip: ORLANDO, FL 32818 US

Title: DIR (X) Delete
Name: ALLAN ALI,
Address: 931 LEJAY STREET
City-St-Zip: ORLANDO, FL 32825 US

Title: DIR () Delete
Name: KHAYYAM HOSEIN,
Address: 6925 THOUSAND OAKS RD
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: KHAYYAM HOSEIN,
Address: 6925 THOUSAND OAKS RD
City-St-Zip: ORLANDO, FL 32818 US

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: KHAYYAM HOSEIN

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date