

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116294

FILED
Apr 10, 2007
Secretary of State

Entity Name: CARIBENO ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

235 SATELLITE AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

13 E. MELBOURNE AVENUE
UNIT C
MELBOURNE, FL 32901

Current Mailing Address:

235 SATELLITE AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

13 E. MELBOURNE AVENUE
UNIT C
MELBOURNE, FL 32901

FEI Number: 20-3283467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRON, KENNETH
235 SATELLITE AVENUE
SATELLITE BEACH, FL 32937 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: D () Delete
Name: LEBRON, KENNETH
Address: 235 SATELLITE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: MOZDZEN, MARCOS
Address: 235 SATELLITE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: CHICA, JUSTO
Address: 235 SATELLITE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

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:

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: KENNETH LEBRON

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date