

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059932

FILED
Feb 16, 2007
Secretary of State

Entity Name: ALMA CARIBE IMPORT, INC

Current Principal Place of Business:

2392 WEST 80TH ST.
BAY #6
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2392 WEST 80TH ST.
BAY #6
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-4774872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, AUDIS
7271 W 34TH LANE
HIALEAH, FL 33018 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: P () Delete
Name: MEJIA, MAYRA
Address: 7271 W 34TH LANE
City-St-Zip: HIALEAH, FL 33018 US

Title: V () Delete
Name: MEJIA, AUDIS
Address: 7271 W 34TH LANE
City-St-Zip: HIALEAH, FL 33018 US

Title: T () Delete
Name: HERNANDEZ, RAFAEL
Address: 2583 W. 60TH PL
City-St-Zip: HIALEAH, FL 33016

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: AUDIS MEJIA

V

02/16/2007

Electronic Signature of Signing Officer or Director

_____ Date