

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062216

Entity Name: CARRIBIAN ENTERPRISES, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

241664 CR 121
HILLIARD, FL 32046

New Principal Place of Business:

8135 100TH CT
VERO BEACH, FL 32967

Current Mailing Address:

241664 CR 121
HILLIARD, FL 32046

New Mailing Address:

8135 100TH CT
VERO BEACH, FL 32967

FEI Number: 26-0237621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL
241664 CR 121
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

GARCIA, MIGUEL
8135 100TH CT
VERO BEACH, FL 32967 US

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: MIGUEL GARCIA

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MIGUEL
Address: P.O. BOX 32046
City-St-Zip: HILLIARD, FL 32046

Title: VP () Delete
Name: DIAZ ALVAREZ, MILEIDYS
Address: P.O. BOX 395
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MIGUEL
Address: 8135 100TH CT
City-St-Zip: VERO BEACH, FL 32967

Title: VP (X) Change () Addition
Name: DIAZ ALVAREZ, MILEIDYS
Address: 8135 100TH CT
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify 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: MILEIDYS DIAZ ALVAREZ

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date