2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # 258615** 1. Entity Name CARIBE PROPERTIES INC. Principal Place of Business Mailing Address 9703 SOUTH DIXIE HIGHWAY 9703 SOUTH DIXIE HIGHWAY P.O. BOX 560248 MIAMI FL 33256 P.O. BOX 560248 MIAMI FL 33256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0968610 Not Apolicable Ζφ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIFFMAN, JACK Street Address (P.O. Box Number is Not Acceptable) 9703 SOUTH DIXIE HIGHWAY **MIAMI FL 33156** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed Hanni of rug stored nigent and title. I amplicable. (NOTE: Registried Agent a printure required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Detete Change Addition Neive PETAS, JOANNA NAME U00000911632 9703 SOUTH DIXIE HWY. STREET ADDRESS STREET ADDRESS 05/07/08-80048-015 150.00 KENDALL FL CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ De ete ☐ Change Addition SCHIFFMAN, JACK NAME NAME 9703 S. DIXIE HWY. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP THLE Derete Change Addition NAME HAME STREET AUDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED VALUE OF SIGNING OFFICER OR DIRECTOR

JACK SCHIFFMAN 4/17/08

305-666-6193

(haydrig Proper *