2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007
Secretary of State

DOCUMENT# 406069

Entity Name: CARIBBEAN EXPORT APPLIANCES, INC.

Current Principal Place of Business:

1195 N.W. 97 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1195 N.W. 97 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1431425 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, DELIA E.
1195 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DELIA E. MARTINEZ
1195 NW 97 AVE
MIAMI, FL 33172 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: DELIA E. MARTINEZ 02/23/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MARTINEZ, DELIA E.,
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete
Name: PALENZUELA, GONZALO,, J
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete
Name: CARRERAS, MARIA,
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete
Name: PALENZUELA, GONZALO
Address: 1195 N.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33172

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:

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: MARIA CARRERAS T 02/23/2007
Electronic Signature of Signing Officer or Director Date