

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586787

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARIBA INTERNATIONAL CORPORATION

Current Principal Place of Business:

1020 HARBOR LAKE DR.
P.O.BOX 1208
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1020 HARBOR LAKE DR.
SAFETY HARBOR, FL 34695

Current Mailing Address:

1020 HARBOR LAKE DR.
P.O.BOX 1208
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-1852749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADELL, BRIAN J
24 SUMMIT LANE
SATETY HARBOR, FL 34695 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: PD () Delete
Name: HOPWOOD, STEPHEN A
Address: 2429 FOXHEAD WAY
City-St-Zip: CLEARWATER, FL 33759

Title: VTD () Delete
Name: DAYES, A. BRIAN
Address: 2627 BURNTFORK DR.
City-St-Zip: CLEARWATER, FL 33761

Title: VSD () Delete
Name: LADELL, BRIAN J.
Address: 24 SUMMIT LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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 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: A. BRIAN DAYES

VTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date