

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 617680

FILED
Dec 12, 2007
Secretary of State**Entity Name:** CARIB MANAGEMENT, INC.**Current Principal Place of Business:**300 NW 12TH AVE
MIAMI, FL 33128**New Principal Place of Business:****Current Mailing Address:**300 NW 12TH AVE
MIAMI, FL 33128**New Mailing Address:****FEI Number:** 59-1900776**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMINGUEZ, AGUSTIN
300 NW 12TH AVE
MIAMI, FL 33128 US**Name and Address of New Registered Agent:**DOMINGUEZ, ELENA
300 NW 12TH AVE
MIAMI, FL 33128 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: ELENA DOMINGUEZ

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DOMINGUEZ, AGUSTIN
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SIBLEY, RUSSELL A
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128**Title:** VD () Change (X) Addition
Name: DOMINGUEZ, ELENA
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

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: ELENA DOMINGUEZ

VD

12/12/2007

Electronic Signature of Signing Officer or Director

Date