

06/29/2005 04:11 4072933069

BALLANTYNE

FILED
 Jul 05, 2005 08:00 AM
 Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 672157

 1. Entity Name
 CARIBE REALTY OF CENTRAL FLORIDA, INC.

 Principal Place of Business
 3245 LK TWYLO RD
 ORLANDO, FL 32817 US

 Mailing Address
 3245 LK TWYLO RD
 ORLANDO, FL 32817 US


06292005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

 4. FEI Number
 59-2140698

 Applied For
 Not Applicable

 5. Certificate of Status Desired ☒ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

 MEJIAS, VICTOR
 3245 LK TWYLS RD.
 ORLANDO, FL 32817
DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

 FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005

 9. Election Campaign Financing
 Trust Fund Contribution ☐

 \$5.00 May Be
 Added to Fees

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

10. OFFICERS AND DIRECTORS

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PDY
 MEJIAS, VICTOR M
 3245 LK TWYLS RD.
 ORLANDO, FL 32817

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

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 07/05/05-80004-023 158.75
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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/29/05

Date

407-457-4700

Daytime Phone #