

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A00000000869

FILED
Mar 18, 2003
Secretary of State

Entity Name: CARIBE VILLAS, LTD.

Current Principal Place of Business:

11755 SW 90TH ST., STE. 210
MIAMI, FL 33186

New Principal Place of Business:

11755 SW 90TH STREET
SUITE 210
MIAMI, FL 33186

Current Mailing Address:

11755 SW 90TH ST., STE. 210
MIAMI, FL 33186

New Mailing Address:

11755 SW 90TH STREET
SUITE 210
MIAMI, FL 33186

FEI Number: 65-1023196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAIZ, MIREN
11755 SW 90TH ST., STE. 210
MIAMI, FL 33186

Name and Address of New Registered Agent:

ARNAIZ, MIREN
11755 SW 90TH STREET
SUITE 210
MIAMI, FL 33186

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:

03/18/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 700,000.00

Amount of Capital Contributions in Florida to date: 700,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CARIBE VILLAS CORP.
Address: 11755 SW 90TH ST., STE. 210
City-St-Zip: MIAMI, FL 33186

Address: 11755 SW 90TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARIBE VILLAS CORP.

03/18/2003

Electronic Signature of Signing General Partner

Date