

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004527

FILED
May 01, 2008
Secretary of State

Entity Name: CARIB-ATLANTIC EQUITIES, INC.

Current Principal Place of Business:

901 S MILITARY TRAIL, SUITE # A-6
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1743 VILLAGE BLVD
SUITE #107
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 222962
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 51-0401562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARLE, MALVIA O
1743 VILLAGE BLVD., UNIT 107
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

EARLE, MALVIA O V
1743 VILLAGE BLVD., SUITE #107
WEST PALM BEACH, FL 33409 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: MALVIA O EARLE

05/01/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EARLE, NOEL R
Address: 1743 VILLAGE BLVD., UNIT 107
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: EARLE, MALVIA O
Address: 1743 VILLAGE BLVD., UNIT 107
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EARLE, NOEL R P
Address: 1743 VILLAGE BLVD., SUITE #107
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V (X) Change () Addition
Name: EARLE, MALVIA O V
Address: 1743 VILLAGE BLVD., UNIT #107
City-St-Zip: WEST PALM BEACH, FL 33409

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: MALVIA O. EARLE

V

05/01/2008

Electronic Signature of Signing Officer or Director

Date