

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002370

Entity Name: CARIBEVISION HOLDINGS, INC

FILED  
Apr 22, 2010  
Secretary of State

## Current Principal Place of Business:

13001 NW 107 AVE  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 160340  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 20-5885956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTAMARIA, ANGEL  
13001 NW 107 AVE  
HIALEAH GARDENS, FL 33018 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: P  
Name: BARBA, CARLOS  
Address: 260 CRANDON BLVD., SUITE 32 #97  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D  
Name: BURILLO, ALEJANDRO  
Address: PASEO DE LOS TAMARINDOS 400, PISO 32  
City-St-Zip: C.P. 05120, MEXICO D.F., -- ---- MX

Title: VST  
Name: DE LA CAMPA, ENRIQUE  
Address: PASEO DE LOS TAMARINDOS 400, PISO 32  
City-St-Zip: C.P. 05120, MEXICO D.F., -- ---- MX

I hereby 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 all other like empowered.

SIGNATURE: BARBA CARLOS

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date