

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05320

FILED
Feb 21, 2007
Secretary of State

Entity Name: CARIBBEAN FOREIGN TRADE CORPORATION

Current Principal Place of Business:

10813 NW 30TH ST
SUITE 102
MIAMI, FL 33172 US

New Principal Place of Business:

13000 SW 92 AVENUE
#B211
MIAMI, FL 33176 US

Current Mailing Address:

10813 NW 30TH ST
SUITE 102
MIAMI, FL 33172 US

New Mailing Address:

PO BOX 5534
MIAMI, FL 33116 US

FEI Number: 59-2246350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, FRED
10805 S.W. 88TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROOS, FRED
13000 SW 92 AVENUE
MIAMI, FL 33176 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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: ROOS, FRED
Address: 10805 S W 88 CT
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: ROOS, FRED
Address: 10805 S W 88 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: ROOS, FRED
Address: 13000 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: ROOS, FRED
Address: 13000 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED ROOS

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date