FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am G29584 DOCUMENT # **Secretary of State** 1. Entity Name 02-01-2002 90068 001 ***150.00 CARIBBEAN SALES, INC. Principal Place of Business Mailing Address 3584 NW 52ND ST 3584 NW 52ST MIAMI FL 33166 MIAMI FL 33142 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2267286 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, JESUS Street Address (P.O. Box Number is Not Acceptable) 3584 N.W. 52 STREET MIAMI FL 33142 Zip Code City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete HENANDEZ, JESUS NAME NAME STREET ADDRESS 635 SE 5TH PL STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME HERNANDEZ, JEFFERY J NAME STREET ADDRESS 19429 NW 14TH ST STREET ADDRESS PEMBROKE PINES FL CITY-ST-7IP CDY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE ☐ Change HERNANDEZ, OLGA NAME NAME STREET ADDRESS 635 SE 5TH PL STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change Delete HERNADEZ, MARIA NAME NAME STREET ADDRESS 635 SE 5TH PL STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 tripplee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with a

address, with all other like empowered.

JESUS HERNANDEZ 01-11-2002

Daytime Phone #