2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # G62677 03-22-2006 90029 009 ***158.75 1. Entity Name CARIBBEAN TERMINALS, INC. Mailing Address Principal Place of Business 50004718 C/O JORDAN MONOCANDILOS C/O JORDAN MONOCANDILOS 3201 NW 24TH ST RD 3201 NW 24TH ST RD MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2326475 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 MONOCANDILOS, JORDAN 3201 NW 24TH ST RD Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33142 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition MONCANDILOS, JORDAN NAME NAME STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VP TITLE ☐ Delete MLE ☐ Change ☐ Addition MONOCANDILOS, THEODORA NAME STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE DIAZ, LILIA A NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP MLE Delete ☐ Change Addition ISERN. JORGE E NAME NAME Chabo, Jorge 3201 NW 24TH ST RD STREET ADDRESS 3201 N.W. 24th ST.RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Miami, Florida 33142 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONOCANDILOS, NICOLAS NAME NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS MIAMI, FL 33142 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 22, 2006 8:00 am