2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # G62677 03-17-2008 90010 017 ***158 75 CARIBBEAN TERMINALS, INC. Principal Place of Business Mailing Address 40046560 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 - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 59-2326475 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONOCANDILOS, JORDAN Street Address (P.O. Box Number is Not Acceptable) 3201 NW 24TH ST RD MIAM!, FL 33142 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 a:gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Change Addition MONCANDILOS, JORDAN NAME NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MONOCANDILOS, THEODORA NAME NAME STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL Delete TITLE ☐ Change ☐ Addition TITLE CHABO, JORGE NAME STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE MONOCANDILOS, NICOLAS NAME NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33142 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE EVANGELIA MONOCANDILOS MONOCANDILOUS, EVANGELINA NAME NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33142 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3-12-08

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED