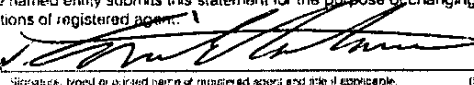
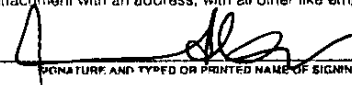


FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90530 046 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # K00622			
1. Entity Name CARIBE TRADING CORPORATION			
Principal Place of Business 6303 BLUE LAGOON DRIVE STE. 360 MIAMI, FL 33126-2049		Mailing Address 6303 BLUE LAGOON DRIVE STE. 360 MIAMI, FL 33126-2049	
2. Principal Place of Business 6303 Blue Lagoon Dr		3. Mailing Address 6303 Blue Lagoon Dr	
Suite, Apt. #, etc. 140		Suite, Apt. #, etc. 140	
City & State Miami, FL		City & State Miami, FL	
Zip 33126		Country US	
4. FEI Number 59-2853886		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MENENDEZ, ANTONIO R. 150 WEST FLAGLER ST. MUSEUM TOWER, SUITE 2200-ARM MIAMI, FL 33130		7. Name and Address of New Registered Agent Name Toni H. Alam, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 6915 Red Road, Suite 215-A City Coral Gables FL 33143	
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  Toni H. Alam, C.P.A. (NOTE: Registered Agent signature required when transferring)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME GOMEZ, ARNOLD M STREET ADDRESS 6303 BLUE LAGOON DR. STE. 360 CITY- ST- ZIP MIAMI, FL 33126 ☒ Delete		TITLE President NAME Eduardo Bettin STREET ADDRESS 6303 Blue Lagoon Dr, Ste 140 CITY- ST- ZIP Miami, FL 33126 ☐ Change ☒ Addition	
TITLE VP NAME RITZEL, ERNESTO F STREET ADDRESS 6303 BLUE LAGOON DR. STE 360 CITY- ST- ZIP MIAMI, FL 33126 ☒ Delete		TITLE VP NAME Ramiro Visbal STREET ADDRESS 6303 Blue Lagoon Dr., Ste 140 CITY- ST- ZIP Miami, FL 33126 ☐ Change ☒ Addition	
TITLE VP NAME GONZALEZ-RUBIO, ALFREDO M STREET ADDRESS 6303 BLUE LAGOON DR. STE 360 CITY- ST- ZIP MIAMI, FL 33126 ☒ Delete		TITLE VP NAME Agustin Rabat STREET ADDRESS 6303 Blue Lagoon Dr., Ste 140 CITY- ST- ZIP Miami, FL 33126 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Change ☐ Addition	
12. 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 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.			
SIGNATURE: 		ARNOLD M. GOMEZ APRIL 22, 2005	