

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00622

FILED  
May 02, 2006  
Secretary of State

Entity Name: CARIBE TRADING CORPORATION

## Current Principal Place of Business:

6303 BLUE LAGOON DRIVE STE 360  
MIAMI, FL 331262049

## New Principal Place of Business:

6303 BLUE LAGOON DRIVE  
STE 140  
MIAMI, FL 331262049

## Current Mailing Address:

6303 BLUE LAGOON DRIVE  
STE. 360  
MIAMI, FL 331262049

## New Mailing Address:

6303 BLUE LAGOON DRIVE  
STE. 140  
MIAMI, FL 331262049

FEI Number: 59-2853886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALAM, CPA, TONI H  
6915 RED ROAD, STE 215-A  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BETTIN, EDUARDO  
Address: 6303 BLUE LAGOON DR. STE. 360  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: VISBAL, RAMIRO  
Address: 6303 BLUE LAGOON DR. STE 360  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: RABAT, AGUSTIN  
Address: 6303 BLUE LAGOON DR. STE 360  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BETTIN, EDUARDO  
Address: 6303 BLUE LAGOON DR. STE. 140  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: VISBAL, RAMIRO  
Address: 6303 BLUE LAGOON DR. STE 140  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: RABAT, AGUSTIN  
Address: 6303 BLUE LAGOON DR. STE 140  
City-St-Zip: MIAMI, FL 33126

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: RAMIRO VISBAL

VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date