2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State DOCUMENT # K00622 05-01-2007 90023 008 ***150 00 1. Entity Name CARIBE TRADING CORPORATION Principal Place of Business Mailing Address 6303 BLUE LAGOON DRIVE **6303 BLUE LAGOON DRIVE STE 140** STE. 140 MIAMI, FL 33126-2049 MIAMI, FL 33126-2049 2. Principal Place of Business - No P.O. Box # 6505 BLUE LAGOON DR 3. Mailing Address 6505 BLUE LAGOON DR Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) 440 City & State MIAMI, FL City & State 4. FEI Number Applied For MIAMI, FL 59-2853886 Not Applicable Zip 33126-2049 \$8.75 Additional 5. Certificate of Status Desired 33126 - 2049 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALAM, CPA, TONI H Street Address (P.O. Box Number is Not Acceptable) 6915 RED ROAD, STE 215-A MIAMI, FL 33143 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE XI Change ☐ Addition BETTIN, EDUARDO NAME BETTIN, EDUARDO NAME 6505 BLUE LAGOON DR. STE. 440 STREET ADDRESS 6303 BLUE LAGOON DR. STE. 140 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition VISBAL, RAMIRO VISBAL, RAMIRO NAME NAME 6505 BLUE LAGOON DR. STE. 440 STREET ADDRESS 6303 BLUE LAGOON DR. STE 140 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33126 TIT1 F ☐ Delete TITLE Change ☐ Addition RABAT, AGUSTIN RABAT, AGUSTIN NAME 6303 BLUE LAGOON DR. STE 140 6505 BLUE LAGOON DR. STE. 440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED