

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00622

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARIBE TRADING CORPORATION

Current Principal Place of Business:

6505 BLUE LAGOON DR
440
MIAMI, FL 331262049

New Principal Place of Business:

757 NORTH ELDRIDGE PARKWAY
SUITE 525
HOUSTON, TX 77079

Current Mailing Address:

6505 BLUE LAGOON DR
440
MIAMI, FL 331262049

New Mailing Address:

757 NORTH ELDRIDGE PARKWAY
SUITE 525
HOUSTON, TX 77079

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTIN, EDUARDO
Address: 6505 BLUE LAGOON DR. STE. 440
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: VISBAL, RAMIRO
Address: 6505 BLUE LAGOON DR. STE. 440
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: RABAT, AGUSTIN
Address: 6505 BLUE LAGOON DR. STE. 440
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA OYAGA

ATTY

04/30/2008

Electronic Signature of Signing Officer or Director

Date