2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2007 08:00 A DOCUMENT # K14136 **Secretary of State** 1. Entity Name CARÍBBEAN TREE FARMS, INC. Principal Place of Business Mailing Address 9870 SN62NDST 9870 SM62 ST MAM, FL 33173 MAM, FL 33173 US LS 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0031692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NARANJO, TERESITA PSD DO NOT WRITE 9870 SW 62 ST MIAMI, FL 33173 IN THIS SPACE 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 it applicable, (NOTE, Registered Agent signature required when reinstating) 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. **VPSD** TITLE NARANJO-MULLER, PEDRO VPSD NAME U000000592671 STREET ADDRESS 9870 SW 62ND STREET 01/22/07-80001-001 150.00 CITY-ST-ZIP MIAMI, FL 33173 PTD TITLE NARANJO, TERESITA PTD NAME STREET ADDRESS 9870 SW 62ND STREET CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #