

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31081

FILED
Mar 11, 2004
Secretary of State

Entity Name: CARIBBEAN UNLIMITED, CORP.

Current Principal Place of Business:

2841 SW 69TH CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2841 SW 69TH CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0073700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCARRETA, OSCAR
2042 S.E. 26 LN.
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

AZCARRETA, OSCAR
2042 SE 26 LN
HOMESTEAD, FL 33035 US

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AZCARRETA, OSCAR
Address: 2042 S.E. 26 LN.
City-St-Zip: HOMESTEAD, FL

Title: VST () Delete
Name: PEREZ DE ALEJO, AMERICA
Address: 10460 SW 27 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AZCARRETA, OSCAR
Address: 4870 NW 102 AVE #204
City-St-Zip: MIAMI, FL 33178

Title: VST (X) Change () Addition
Name: PEREZ DE ALEJO, AMERICA
Address: 2042 SE 26 LN
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OSCAR AZCARRETA

PD

03/11/2004

Electronic Signature of Signing Officer or Director

Date