2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # K38040 1. Entity Name CARIBBEAN INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 9750 SW 143 ST 9750 SW 143 ST MIAMI, FL 33176 US US MIAMI, FL 33176 03022007 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 65-0089005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IBARRA, JOSE A DO NOT WRITE 9750 SW 143 ST MIAMI, FL 33176 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 trie if applicable. DATE (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE IBARRA, JOSE A. NAME . STREET ADDRESS 9750 SW 143 ST Uubbbb709932 CITY-ST-ZIP MIAMI, FL 33176 04/25/07-80023-001 150.00 TITLE IBARRA, JOSE A. NAME STREET ADDRESS 9750 SW 143 ST CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MANIF STREET ADDRESS 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.

FILED