2008 FOR PROFIT CORPORATION

Mar 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #K38040 03-28-2008 90032 008 ***150.00 CARIBBEAN INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 12013 SW 129 CT 12013 SW 129 CT MIAMI, FL 33186 MIAMI, FL 33186 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FFI Number 65-0089005 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IBARRA, JOSE A Street Address (P.O. Box Number is Not Acceptable) 12013 SW 129 CT MIAMI, FL 33186 City Zip Code 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition IBARRA, JOSE A. NAME NAME STREET ADDRESS 9750 SW 143 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-7IP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition IBARRA, JOSE A. STREET ADDRESS 9750 SW 143 ST STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME - ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITI F

NAME

STREET ADDRESS

☐ Delete

☐ Change

Addition

FILED