

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46185

FILED  
Mar 07, 2005  
Secretary of State

Entity Name: CARIBBEAN BOX COMPANY

## Current Principal Place of Business:

3123 NW 73RD STREET  
MIAMI, FL 33147 US

## New Principal Place of Business:

## Current Mailing Address:

3123 NW 73RD STREET  
MIAMI, FL 33147 US

## New Mailing Address:

FEI Number: 65-0083455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMENGOL, MIGUEL GARCIA  
3123 NW 73RD STREET  
MIAMI, FL 33147 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: PDS ( ) Delete  
Name: ARMENGOL, MIGUEL GAR, CIA  
Address: 3123 NW 73 ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIGUEL GARCIA ARMENGOL

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date