

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46185

FILED
Jan 11, 2006
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 Chapter 119, 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

01/11/2006

Electronic Signature of Signing Officer or Director

Date