

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54784

FILED
Feb 16, 2007
Secretary of State

Entity Name: CARIBBEAN LUMBER INTERNATIONAL, INC.

Current Principal Place of Business:

7294 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7294 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2923004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELDA
7294 SW 48TH ST
SUITE #4800
MIAMI, FL 33155 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: D () Delete
Name: GONZALEZ, JOSE LUIS,
Address: 7294 SW 48TH ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GONZALEZ, LOIDA,
Address: 7294 SW 48TH ST
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: GONZALEZ, ELDA
Address: 7294 SW 48TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELDA GONZALEZ

ST

02/16/2007

Electronic Signature of Signing Officer or Director

Date