

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54784

FILED
Mar 03, 2009
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:

14021 SW 97 AVE
MIAMI, FL 33176

Current Mailing Address:

7294 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

P O BOX 560369
MIAMI, FL 33256

FEI Number: 59-2923004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GONZALEZ, JOSE L
14021 SW 97 AVE
MIAMI, FL 33176 US

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: JOSE L GONZALEZ

03/03/2009

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: D (X) Change () Addition
Name: GONZALEZ, JOSE LUIS,
Address: 14021 SW 97 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: GONZALEZ, LOIDA,
Address: 14021 SW 97 AVE
City-St-Zip: MIAMI, FL 33256

Title: ST (X) Change () Addition
Name: GONZALEZ, ELDA
Address: 14021 SW 97 AVE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: JOSE LUIS GONZALEZ

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date