

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85137

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARIB IMPORT & EXPORT, INC.

Current Principal Place of Business:

% BYRON CHEN
3020 N. W. 75TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

% BYRON CHEN
3020 N. W. 75TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1024710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, BYRON
1130 NW 93RD AVE
PEMBROKE PINES, FL 33024 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: PD () Delete
Name: CHEN, BYRON
Address: 1130 NW 93RD AVE
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: CHEN, CLAUDETTE
Address: 1130 NW 93RD AVE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN, BYRON
Address: 1130 NW 93RD AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: CHEN, CLAUDETTE
Address: 1130 NW 93RD AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: CLAUDETTE CHEN

V.P.

04/15/2009

Electronic Signature of Signing Officer or Director

Date