2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am **DOCUMENT # K85137** 1. Entity Name Secretary of State CARIB IMPORT & EXPORT, INC. 03-24-2000 90061 041 ***150.00 Principal Place of Business Mailing Address * BYRON CHEN * BYRON CHEN 3020 N. W. 75TH STREET 3020 N. W. 75TH STREET MIAMI FL 33147 MIAMI FL 33147-5912 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1024710 Not Applicable Соилtry Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEN, BYRON Street Address (P.O. Box Number is Not Acceptable) 1130 NW 93RD AVE PEMBROKE PINES FL 33024 Zip Code City FL fer The purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named phtlty submits this statement (NOTE Registered Agent signature required when reinstating)

Tax filing requirement and elects to do so. After MAY 1, 2000		FEE IS \$150.00) Fee will be \$550.00 to Department of State		10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
11.	OFFICERS AND DIRECTORS		12.	ADDI	ODITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHEN, BYRON 1130 NW 93RD AVE PEMBROKE PINES FL	☐ Delete	Title Name Street address City-St-Zip			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHEN, CLAUDETTE 1130 NW 93RD AVE PEMBROKE PINES FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
IITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-2/P		~	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-2IP		Oslete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE MAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.							

SIGNATURE: