2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L29101

Entity Name
 CARIBE RENTALS CORP.



FILED
Jan 29, 2007 08:00 AM
Secretary of State

Principal Place of Business

11755 SW 90 STREET SUITE 210 MIAMI, FL 33186 L Mailing Address

11755 SW 90 STREET SUITE 210

_ MIAMI, FL 33186 L



DO NOT WRITE IN THIS SPACE

01192007 N

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2987250

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MARTINEZ, CARLOS E 11755 SW 90TH STREET SUITE 210 MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. CATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE MARTINEZ, EMILIO F. NAME 11755 SW 90TH ST SUITE 210 STREET ADDRESS MIAMI, FL 33186 CHY-SI-ZIP THLE MARTINEZ, CARLOS E. U00000609017 02/01/07-80034-005 150.00 MAME STREET ADDRESS 11755 SW 90TH ST SUITE 210 CITY-SI-ZIP MIAMI, FL 33186 TITLE MARTINEZ, RAUL A. NAME STREET ADDRESS 11755 SW 90TH ST SUITE 210 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE VP MARTINEZ, EMILIO J. NAME STREET ADDRESS 11755 SW 90TH ST SUITE 210 CITY-ST-ZIP MIAMI, FL 33186 TITLE MARTINEZ, MARIANA NAME 11755 SW 90TH ST SUITE 210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 THLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND SYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTO

20107

3052731303

Daytime Phone #