

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L50214

Entity Name: CARIBE NATURAL, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

12234 SW 130 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12234 SW 130ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0169874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVECO, MAIDA E.
12234 S.W. 130 STREET
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVECO, MAIDA E.,
Address: 12234 S.W. 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D () Change (X) Addition
Name: BARILLAS, GERARDO
Address: 12234 S.W. 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: T () Change (X) Addition
Name: BONACHEA, GRETA
Address: 12234 S.W. 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: HERRERA, DAIMA
Address: 12234 S.W. 130 STREET
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAIDA E. CHAVECO

P/D

01/15/2005

Electronic Signature of Signing Officer or Director

Date