

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L50214

FILED
Jul 19, 2006
Secretary of State**Entity Name:** CARIBE NATURAL, INC.**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:**CHAVECO, MAIDA E.
12234 S.W. 130 STREET
MIAMI, FL 33186 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: MAIDA CHAVECO

07/19/2006

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:** VP/D (X) Delete
Name: BARILLAS, GERARDO
Address: 12234 S.W. 130 STREET
City-St-Zip: MIAMI, FL 33186**Title:** T () Delete
Name: BONACHEA, GRETA
Address: 12234 S.W. 130 STREET
City-St-Zip: MIAMI, FL 33186**Title:** S () Delete
Name: HERRERA, DAIMA
Address: 12234 S.W. 130 STREET
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: BONACHEA, GRETA
Address: 1008 NE 41 TERRACE
City-St-Zip: HOMESTEAD, FL 33033**Title:** S (X) Change () Addition
Name: HERRERA, DAIMA
Address: 12234 S.W. 130 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MAIDA E. CHAVECO

P

07/19/2006

Electronic Signature of Signing Officer or Director_____
Date