

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L84083

FILED
Jul 10, 2007
Secretary of State

Entity Name: CARIBBEAN EXPORT SPECIALISTS, INC.

Current Principal Place of Business:

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

2933 WESTGATE AVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

6183 SWEET MAPLE LANE
BOCA RATON, FL 33060 US

New Mailing Address:

2933 WESTGATE AVE
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0203536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L.
737 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MEIYAN, MULLIN
118 SHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411 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: MEIYAN MULLIN

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTHIAUME, R.
Address: 6183 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL

Title: VST () Delete
Name: BERTHIAUME, I.
Address: 6183 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANDERSON, MARK A PRES
Address: 2933 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: MULLIN, MEIYAN
Address: 2933 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARK ALAN GRANDERSON

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date