2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # N02000007693** Jul 02, 2008 08:00 AM Secretary of State CARIBEFEST, INC. Principal Place of Business Mailing Address 513 SOUTHWEST 176 WAY 513 SOUTHWEST 176 WAY PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 06272008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1652589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4T FLOOR MIAMI, FL 33145 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS DP TITLE NAME LIMAGE, JEAN H STREET ADDRESS 513 SOUTHWEST 176 WAY U00000953474 CITY-ST-ZIP PEMBROKE PINES, FL 33029 07/02/08-80001-010 61.25 TITLE NAME DAVIS, ALEXANDRA STREET ADDRESS 513 SOUTHWEST 176 WAY CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE ĎΤ NAME ENARD, GARY J STREET ADDRESS 513 SOUTHWEST 176 WAY DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33029 IN THIS SPACE TITLE NAME CAMPBELL, FARAH STREET ADDRESS 513 SOUTHWEST 176 WAY CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE

12. Thereby certify that the information supplied with this filing 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 an other 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 lepset as required by Chapter 617, 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:

SUPRIA, MARCIA

513 SOUTHWEST 176 WAY

PEMBROKE PINES, FL 33029

NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING P

June 27, 2008

Daytime Phone #