

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005892

FILED
May 26, 2006
Secretary of State

Entity Name: CARIBBEAN WOODSTOCK OF MIAMI INC.

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
#1504
AVENTURA, FL 33180

New Principal Place of Business:

3000 NE 190 STREET
#302
AVENTURA, FL 33180

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
#1504
AVENTURA, FL 33180

New Mailing Address:

3000 NE 190 STREET
#302
AVENTURA, FL 33180

FEI Number: 20-2121354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS, SELMAN
19501 WEST COUNTRY CLUB DRIVE
#1504
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEWIS, SELMAN
3000 NE 190 STREET
#302
AVENTURA, FL 33180 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: SELMAN LEWIS

05/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, SELMAN
Address: 19501 WEST COUNTRY CLUB DRIVE, #1504
City-St-Zip: AVENTURA, FL 33180

Title: SECY () Delete
Name: D'ARCY, KATHRYN M
Address: 19501 WEST COUNTRY CLUB DRIVE, #1504
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, SELMAN
Address: 3000 NE 190 STREET #302
City-St-Zip: AVENTURA, FL 33180 US

Title: SECY (X) Change () Addition
Name: D'ARCY, KATHRYN M
Address: 3000 NE 190 STREET #302
City-St-Zip: AVENTURA, FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SELMAN LEWIS

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date