

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010289

FILED
Apr 21, 2005
Secretary of State

Entity Name: CARIBBEAN PROPERTIES GROUP, INC.

Current Principal Place of Business:

15748 SW 98 ST
MIAMI, FL 33196 US

New Principal Place of Business:

8344 NW 30TH TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

8344 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0978118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIDO, GUARIONEX
15748 SW 98 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BERRIDO, GUARIONEX A
8344 NW 30TH TERRACE
MIAMI, FL 33122 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: GUARIONEX A. BERRIDO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRIDO, GUARIONEX
Address: 15748 SW 98 STREET
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: BERRIDO, ARACELIS
Address: 15748 SW 98 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRIDO, GUARIONEX A
Address: 8344 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: VPD (X) Change () Addition
Name: BERRIDO, ARACELIS
Address: 8344 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

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: GUARIONEX A. BERRIDO

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date