

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010289

FILED
Feb 27, 2007
Secretary of State

Entity Name: CARIBBEAN PROPERTIES GROUP, INC.

Current Principal Place of Business:

8344 NW 30TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

10200 NW 25TH STREET
SUITE# 207
MIAMI, FL 33172 US

Current Mailing Address:

8344 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

10200 NW 25TH STREET
SUITE# 207
MIAMI, FL 33172 US

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 A
8344 NW 30TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BERRIDO, GUARIONEX A
10200 NW 25TH STREET
SUITE# 207
MIAMI, FL 33172 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 BERRIDO

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRIDO, GUARIONEX A
Address: 10200 NW 25TH STREET, STE 207
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: BERRIDO, ARACELIS
Address: 10200 NW 25TH STREET, STE 207
City-St-Zip: MIAMI, FL 33172

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: GUARIONEX BERRIDO

PD

02/27/2007

Electronic Signature of Signing Officer or Director

Date