

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2007
Secretary of State**

DOCUMENT# P00000014065

Entity Name: CARIB MAINTENANCE CORPORATION

Current Principal Place of Business:

300 N.W. 12TH AVE.
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 N.W. 12TH AVE.
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-1002275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, AGUSTIN
300 NW 12TH AVE.
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

DOMINGUEZ, ELENA
300 NW 12TH AVE.
MIAMI, FL 33128 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: ELENA DOMINGUEZ 12/12/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMINGUEZ, AGUSTIN
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIBLEY, RUSSELL A
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: VD () Change (X) Addition
Name: DOMINGUEZ, ELENA
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

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: ELENA DOMINGUEZ VD 12/12/2007
Electronic Signature of Signing Officer or Director Date