

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90051 044 ***150.00

DOCUMENT # P00000021132

1. Entity Name

THE CARIBE COMPANIES CORP.

Principal Place of Business

11755 SW 90 ST.
 SUITE 203
 MIAMI FL 33176

Mailing Address

11755 SW 90 ST.
 SUITE 203
 MIAMI FL 33176

2. Principal Place of Business

11755 S.W 90th Street

3. Mailing Address

11755 S.W 90th Street

Suite, Apt. #, etc.

210

Suite, Apt. #, etc.

210

City & State

miami, Florida

City & State

miami, FL

Zip

33186

Country

USA

Zip

33186

Country

USA

4. FEI Number

65-0994126

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ARNAIZ, MIREN

11755 SW 90 ST
 SUITE 203
 MIAMI FL 33176

7. Name and Address of New Registered Agent

Name

Arnaiz, Miren

Street Address (P.O. Box Number is Not Acceptable)

11755 S.W 90th Street

Suite 210

City

miami

FL

Zip Code

33186

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/8/02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **P MARTINEZ, EMILIO J**
 STREET ADDRESS **11755 SW 90 ST SUITE 203**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
 NAME **VP MARTINEZ, RAUL A**
 STREET ADDRESS **11755 SW 90 ST. SUITE 203**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
 NAME **VP MARTINEZ, MARIANA**
 STREET ADDRESS **11755 SW 90 ST. SUITE 203**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
 NAME **VP MARTINEZ, FERNANDO I**
 STREET ADDRESS **11755 SW 90 ST SUITE 203**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
 NAME **S MARTINEZ, CARLOS E**
 STREET ADDRESS **11755 SW 90 ST. SUITE 203**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
 NAME **R ARNAIZ, MIREN**
 STREET ADDRESS **11755 SW 90 ST. SUITE 203**
 CITY-ST-ZIP **MIAMI FL 33176**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME **P Martinez, Emilio J**
 STREET ADDRESS **11755 S.W 90th Street Suite 210**
 CITY-ST-ZIP **miami, FL 33186**

TITLE ☐ Change ☐ Addition
 NAME **VP Martinez Raul A**
 STREET ADDRESS **11755 S.W 90th Street 210**
 CITY-ST-ZIP **miami, FL 33186**

TITLE ☐ Change ☐ Addition
 NAME **VP Martinez Mariana**
 STREET ADDRESS **11755 S.W 90th Street Suite 210**
 CITY-ST-ZIP **miami, FL 33186**

TITLE ☐ Change ☐ Addition
 NAME **VP Martinez, Fernando I**
 STREET ADDRESS **11755 S.W 90th Street 210**
 CITY-ST-ZIP **miami, FL 33186**

TITLE ☐ Change ☐ Addition
 NAME **S Martinez, Carlos E**
 STREET ADDRESS **11755 S.W 90th Street 210**
 CITY-ST-ZIP **miami, FL 33186**

TITLE ☐ Change ☐ Addition
 NAME **R Arnaiz miren**
 STREET ADDRESS **11755 S.W 90th Street 210**
 CITY-ST-ZIP **miami, FL 33186**

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/7/02 (305) 273-1303

CR2E034 (9/01)