2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000021132

1. *Entity Name*
THE CARIBE COMPANIES CORP.

Principal Place of Business	Mailing Address
11755 SW 90 ST. 210 MIAMI, FL 33186 US	11755 SW 90 ST. 210 MIAMI, FL 33186 US

DO NOT WRITE IN THIS SPACE

04242006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0994126

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ARNAIZ, MIREN
11755 SW 90 ST
210
MIAMI, FL 33186

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000549515
05/13/06-80025-006 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MARTINEZ, EMILIO J
STREET ADDRESS	11755 SW 90TH STREET SUITE 210
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	VP
NAME	MARTINEZ, RAUL A
STREET ADDRESS	11755 SW 90TH STREET 210
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	VP
NAME	MARTINEZ, MARIANA
STREET ADDRESS	11755 SW 90TH STREET 210
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	VP
NAME	MARTINEZ, FERNANDO I
STREET ADDRESS	11755 SW 90TH STREET 210
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	S
NAME	MARTINEZ, CARLOS E
STREET ADDRESS	11755 SW 90TH STREET 210
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	R
NAME	ARNAIZ, MIREN
STREET ADDRESS	11755 SW 90TH STREET 210
CITY-ST-ZIP	MIAMI, FL 33186

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/21/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #