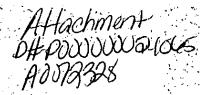
**FILED** 2001 UNIFORM BUSINESS REPORT (UBR) May 30, 2001 8:00 am Secretary of State DOCUMENT # P00000024065 1. Entity Name 05-30-2001 90035 038 \*\*\*158.75 CARIBBEAN POWER CORPORATION Principal Place of Business Mailing Address A0072328 2. Principal Place of Business 3. Mailing Address 9674 NW 25 St 9674 NW 25 St Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0988154 MIAMI, FLMIAMI, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33172 US US 33172 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, RAFAEL. Street Address (P.O. Box Number is Not Acceptable) 9674 NW 25SST MIAMI, FL 33172 City Zip Code 8. The above named entity submits this statement for the purpose of changing its recistered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Relistered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CR2E034 (11/00) TITLE ☐ Delete TITLE Change DP VAME NAME GOMEZ, RAFAEL STREET ADDRESS STREET ADDRESS 9674 NW 25 St JITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 33172 TITLE ☐ Delete TITLE Addition IAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HLE . Delete TITLE Change Addition NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP Change TLE ☐ Delete TITLE ☐ Addition VAME AME TREET ADDRESS STREET ADDRESS DITY-ST-7IP TY-ST-7IP ĪLĒ Delete TITLE ☐ Change Addition '.MF JAME STREET ADDRESS REET ADDRESS TY-ST-ZIP HTY-ST-ZIP TLE Delete ITLE Addition .AME 'REET ADDRESS TREET ADDRESS TY-ST-7IP ITY-ST-ZIP 3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section indicated on this report or supplemental report is true and accurate and that my signature shall have the same of the corporation or the receiver or trospe empowered to execute this report as rejuired by Chapter 607, Flockhanged, or on an attachment with an address, with all other like empowered. Florida Statutes. I further certify that the information as if made under oath; that I am an officer or director es; and that my name appears in Block 11 or Block 12 if IGNATURE:





Accounting & Tax Service, Inc.

May 16, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Caribbean Power Corporation

Document no.: P00000024065

2001 Annual Report/Uniform Business Report

Dear Sir or Madam:

Enclosed please find:

1) Original Uniform Business Report 2001

2) A check payable to the Department of State in the amount of \$158.75

We are respectfully requesting abatement of the penalties since the above corporation did not received the form at the time to file the report. This was his first year in business.

Please review the above circumstances and abate the penalty fee as Mr. Gomez acted in good faith to try and comply with the law and he has made a commitment to make the payment of renewal timely in the future.

We thank you in advance for your cooperation in this matter and ask, if you need additional information do not hesitate to call or contact us at your earliest convenience.

Sincerely,

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401 Miracle Mile, Suite 107 Coral Gables, Fl 33134 • Phone: (305) 442-7294 • Fax: (305) 442-7268 • E-Mail: injnamen@aol.com