

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029785

Entity Name: CARIBE CONSTRUCTION, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

13327 SW 135 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

18495 S. DIXIE HWY
#152
MIAMI, FL 33157 US

Current Mailing Address:

13327 SW 135 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

18495 S. DIXIE HWY
#152
MIAMI, FL 33157 US

FEI Number: 65-0992522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SHERRIE
13327 SW 135 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEE, SHERRIE
18495 S. DIXIE HWY
#152
MIAMI, FL 33157 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: SHERRIE LEE

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: LEE, SHERRIE
Address: 13327 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VPSD (X) Delete
Name: TAYLOR, PATRICK I
Address: 13327 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: LEE, SHERRIE
Address: 18495 S. DIXIE HWY #152
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRIE LEE

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date