

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030886

FILED
Apr 21, 2008
Secretary of State

Entity Name: MIKEY'S CARIBBEAN ONE STOP, INC.

Current Principal Place of Business:

4089 N.W. 31ST AVE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

4089 N.W. 31ST AVE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 65-0996524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
4979 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PEARSON, LEONARD G
Address: 3131 NW 43 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: DVP () Delete
Name: PEARSON, ALLISON A
Address: 3131 NW 43 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S () Delete
Name: PEARSON, TERRY-ANN S
Address: 3131 NW 43 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PEARSON, LEONARD G
Address: 4089 NW 31ST AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: DVP (X) Change () Addition
Name: PEARSON, ALLISON A
Address: 4089 NW 31ST AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S (X) Change () Addition
Name: PEARSON, TERRY-ANN S
Address: 4089 NW 31ST AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: ALLISON PEARSON

DVP

04/21/2008

Electronic Signature of Signing Officer or Director

Date