2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 07, 2004 8:00 am Secretary of State **DOCUMENT # P00000052903** 1. Entity Name 07-07-2004 90001 048 ***163 75 CARIBBEAN QUALITY, INC. Principal Place of Business Mailing Address 8 BROADWAY AVE. 2300 GULL COURT **2406005**3 KISSIMMEE, FL 34743 US KISSIMMEE, FL 34741 US 2. Principal Place of Business 3. Mailing Address & BROADWAY AVE BROLDWAY Suite, Apt. #, etc. 07022004 Chg-P CR2E034 (10/03) SUITE SUITE City & State 4. FEI Number Applied For 59-3658942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICHARDO, GLENYS Street Address (P.O. Box Number is Not Acceptable) 2300 GULL COURT KISSIMMEE, FL 34743 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE ☐ Change Addition PICHARDO, GLENYS NAME NAME STREET ADDRESS 2300 GULL COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 -CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change Addition NAME PICHARDO, EDER STREET ADDRESS 2300 GULL COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition PICHARDO, EDER A NAME NAME 2300 GÜLL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED