

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052903

Entity Name: CARIBBEAN QUALITY, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8 BROADWAY AVE.
STE B
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

8 BROADWAY AVE.
STE B
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3658942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, GLENYS
2300 GULL COURT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PICHARDO, GLENYS
2231 STONEMILL DRIVE
ORLANDO, FL 32837 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PICHARDO, GLENYS
Address: 2300 GULL COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: VD () Delete
Name: PICHARDO, EDER
Address: 2300 GULL COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: PICHARDO, EDER A
Address: 2300 GULL COURT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: PICHARDO, GLENYS
Address: 2231 STONEMILL DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VD (X) Change () Addition
Name: PICHARDO, EDER
Address: 2231 STONEMILL DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: PICHARDO, EDER A
Address: 3251 AMBERLY PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDER PICHARDO

VD

04/26/2005

Electronic Signature of Signing Officer or Director

Date