2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P00000077960 CARIBBEAN HOLDINGS & MANAGEMENT, INC. Principal Place of Business Mailing Address 14832 S.W. 67TH LANE 14832 S.W. 67TH LANE MIAMI, FL 33193 MIAMI, FL 33193 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1032483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, LUIS U DO NOT WRITE 14832 S.W. 67TH LANE MIAMI, FL 33193 IN THIS SPACE U00000544346 <u>5/11/06-80032-019_150.00</u> 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DELGADO, LUIS U NAME STREET ADDRESS 14832 S.W. 67TH LANE CITY-ST-ZIP MIAMI, FL 33193 TITLE DELGADO, ANETTE NAME STREET ADDRESS 14832 SW 67TH LANE CITY-ST-ZIP MIAMI, FL 33193 TITLE MAINE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

SIGNATURE:

STREET ADDRESS

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