

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105402

Entity Name: CARIBBEAN'S RUM, CORP.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

4905 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

1015 E 4TH AVE
HIALEAH, FL 33010 US

Current Mailing Address:

3250 SW 105 TH AVENUE
MIAMI, FL 33165 US

New Mailing Address:

1015 E 4TH AVE
HIALEAH, FL 33010 US

FEI Number: 65-1054774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, IVAN E
3250 SW 105TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

OJEDA, IVAN E
1015 E 4TH AVE
HIALEAH, FL 33010 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: IVAN E. OJEDA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: OJEDA, IVAN E
Address: 3250 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: OJEDA, IVAN E
Address: 1015 E 4TH AVE
City-St-Zip: HIALEAH, FL 33010 US

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: IVAN E. OJEDA

PDST

04/25/2007

Electronic Signature of Signing Officer or Director

Date