

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004670

FILED
May 01, 2007
Secretary of State

Entity Name: CARIBBEAN OCEAN SALES CORP.

Current Principal Place of Business:

8005 N.W. 80TH ST.
MIAMI, FL 33166

New Principal Place of Business:

9737 N.W. 41ST STREET
SUITE 407
MIAMI, FL 33178

Current Mailing Address:

8005 N.W. 80TH ST.
MIAMI, FL 33166

New Mailing Address:

9737 N.W. 41ST STREET
SUITE 407
MIAMI, FL 33178

FEI Number: 65-1069020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA-YORDAN, ADELINA
8005 N.W. 80TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VYASULU, RAMA
9737 N.W. 41ST STREET
SUITE 407
MIAMI, FL 33178 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: RAMA VYASULU

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ESTRELLA, ADELINA
Address: 5769 N.W. 99TH AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: ESTRELLA, ADELINA
Address: 5769 N.W. 99TH AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VYASULU, RAMA
Address: 9737 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: VYASULU, RAMA
Address: 5769 N.W. 99TH AVE.
City-St-Zip: MIAMI, FL 33178

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: RAMA VYASULU

PTS

05/01/2007

Electronic Signature of Signing Officer or Director

Date