2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000030959 CARIBE, INC. Principal Place of Business Mailing Address 7350 N.W. 30TH AVENUE 7350 N.W. 30TH AVENUE MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P 08102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65 1089825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HRAWG CORP. DO NOT WRITE 1801 NORTH MILITARY TRAIL **SUITE 200** IN THIS SPACE BOCA RATON, FL 33431 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 private name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinspang) שווב 9. Election Campaign Financing FILE NOW!!! FEE #\$ \$150.00 \$5.00 May Bo in accordance with s. 607.193(2)/b), F.S., the corporation did not receive the prior notice. Due by September 5, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES 31BF NIME RODRIGUEZ, GUILLERMO L 7350 NW 30 AVENUE STREET ADDRESS COY-ST-ZIP MIAMI, FL 33147 UUUU000170204 TITLE 08/16/04-80005-022 150.00 MALUF STREET ADDRESS CXTY-SX-219 me MALE STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS STTY-ST-ZIP 3113 F NAME STREET ADDRESS CTTY-ST-ZIP STREET ADDRESS CXTY-5X-2XP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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

GULLERMO L. RODRIGUET 8/10/04