

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037424

Entity Name: BOCARIBE, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

10431 SW 49 STREET
MIAMI, FL 33165

New Principal Place of Business:

10431 SW 49TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

10431 SW 49 STREET
MIAMI, FL 33165

New Mailing Address:

10431 SW 49TH STREET
MIAMI, FL 33165 US

FEI Number: 65-1095867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTA, ALFONSO
10431 SW 49 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PUERTA, ALFONSO L
10431 SW 49 STREET
MIAMI, FL 33165 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: ALFONSO L PUERTA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PUERTA, SAUL
Address: 10431 SW 49 STREET
City-St-Zip: MIAMI, FL 33165

Title: SVD () Delete
Name: PUERTA, ALFONSO
Address: 10431 SW 49 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PUERTA, SAUL A
Address: 10431 SW 49TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: SVD (X) Change () Addition
Name: PUERTA, ALFONSO L
Address: 10431 SW 49TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: SAUL A. PUERTA

PTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date