2005 FOR PROFIT CORPORATION

Mar 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000041879** 03-21-2005 90068 030 ***150.00 1. Entity Name CARIBBEAN HOTEL SUPPLIES, INC. Principal Place of Business Mailing Address 10200 NW 25TH ST 7814 W 16TH CT HIALEAH, FL 33014 #207 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03172005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1103693 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---7.-Name and Address of New Registered Agent --- 6. Name and Address of Current Registered Agent Name SUAREZ, RODOLFO J Street Address (P.O. Box Number is Not Acceptable) 10200 N.W. 25TH STREET #207 MIAMI, FL 33172 City Zip Code 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 (NOTE: Registered Agent signature required when roinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PΩ ☐ Delete TITLE Chance ☐ Addition HAZIM, LUIS J 9702 SW 166+4 CT HAZIM, LUIS J NAME HAME 8366 N.W. 144TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI F1 33196 MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP X Change ☐ Delete TITLE ☐ Addition HAZIM, RAFAELA HAZIM, RAFAELA NAME HAME 9702 SW 166+4 Ct 8366 N.W. 144TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33016 CITY ST-ZIP MIAMI, FI 33196 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Chango Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 life empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

Delcte

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TITLE

STREET ADDRESS

COV-ST-7IP

Daytime Phone #

□ Change

☐ Addition

FILED