

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051672

FILED
Jun 01, 2006
Secretary of State

Entity Name: CARIBBEAN MEDIA NETWORK, INC.

Current Principal Place of Business:

13018 NE 8 AVE
N. MIAMI, FL 33161

New Principal Place of Business:

666 NE 125TH STREET
232
N. MIAMI, FL 33161

Current Mailing Address:

13018 NE 8 AVE
N. MIAMI, FL 33161

New Mailing Address:

666 NE 125TH STREET
232
N. MIAMI, FL 33161

FEI Number: 01-0718752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAND PIERRE-CANEL, CPA, PA
12794 W. DIXIE HWY
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

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: VD () Delete
Name: PIERRE-LOUIS, JACQUES
Address: 13018 NE 8 AVE
City-St-Zip: N. MIAMI, FL 33161

Title: SD (X) Delete
Name: SINAL, MAXO
Address: 13018 NE 8 AVE
City-St-Zip: N. MIAMI, FL 33161

Title: PD () Delete
Name: MONESTIME, JEAN
Address: 13018 NE 8 AVE
City-St-Zip: N. MIAMI, FL 33161

Title: PD () Delete
Name: MONESTIME, KETTIA
Address: 13018 NE 8 AVE
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PIERRE-LOUIS, JACQUES
Address: 666 NE 125TH STREET, SUITE 232
City-St-Zip: N. MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MONESTIME, JEAN
Address: 666 NE 125TH STREET, SUITE 232
City-St-Zip: N. MIAMI, FL 33161

Title: SD (X) Change () Addition
Name: MONESTIME, KETTIA
Address: 13018 NE 8 AVE
City-St-Zip: N. MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN MONESTIME

PD

06/01/2006

Electronic Signature of Signing Officer or Director

Date