2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on

SIGNATURE

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90416 022 ***158.75 **DOCUMENT # P01000072294** 1. Entity Name GREAT CARIBBEAN FAMILY CORP. 40089405 Principal Place of Business Mailing Address 150 ALHAMBRA CIRCLE 150 ALHAMBRA CIRCLE SUITE 925 SUITE 925 CORAL GABLES, FL 33145 CORAL GABLES, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01242007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 51-0458868 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 FLORIDA ANNUAL REPORT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 Zip Code FL 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 pacted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete LOPEZ-CANTERA, CARLOS C NAME NAME 150 ALHAMBRA CIRCLE #925 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSCETTI, ANDREA NAME NAME 150 ALHAMBRA CIRCLE #925 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33145 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, JAMES R NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE #925 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33145 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE SERRALTA, GADAYCES S NAME NAME 150 ALHAMBRA CIRCLE #925 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33145 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE LOPEZ-CANTERA, CARLOS M NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE #925 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information and accordate and that my signature shall have the same lengt effect as if mode under the certify that the information 12. I hereby certify that tate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director Lite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation

Carlos Lopez-Cantera

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