

FILED
Jun 11, 2002 8:00 am
Secretary of State

05-06-2002 90172 026 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PD1000082428 ✓
Entry Name
Caribbean First Start Investments, Inc.

Principal Place of Business
16755 NW 13 Street
Pembroke Pines FL 33028
Mailing Address
16755 NW 13 St.
Pembroke Pines, FL 33028

Principal Place of Business
16755 NW 13 St
Suite, Apt. #, etc.
Mailing Address
16755 NW 13 St
Suite, Apt. #, etc.

City & State
Pembroke Pines FL
Zip
33028
Country
U.S.A.
City & State
Pembroke Pines FL
Zip
33028
Country
U.S.A.
4. FEI Number
593742456
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Luis Cardenas
7. Name and Address of New Registered Agent
Name
Luis Cardenas
Street Address (P.O. Box Number is Not Acceptable)
16747 NW 13 Street
City
Pembroke Pines FL Zip Code
33028

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 [Signature] DATE 4/15/02
NOTE: Registered Agent Signature Required When Amending

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

1. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	☒ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		

13. I hereby certify that the information supplied with this filing 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Date June 6 / 2002 (954) 647-6068
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment 34746

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARIBBEAN-FIRST STAR INVESTMENTS, INC.
Doc. Number P01000082428

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION :

FIRST: Amendment(s) adopted :

Article V :

The name and address of the new registered agent is :
Luis Cardenas.

The street address of its registered office and the street address of the business office of its registered agent will be identical.

Article VI:

The resignation of German Olano as Director is accepted and deleted from the board of Directors of the Corporation.

The new board of Directors shall have only one Director is: Mr. Luis Cardenas

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment it self, are as follow :

THIRD: The date of each amendment's adoption : May 20, 2002.

FORTH : Adoptions amendment(s):

The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this May 20, 2002.

Signature

Typed or printed name : LUIS CARDENAS, DIRECTOR.

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature :

Typed or printed name : LUIS CARDENAS.

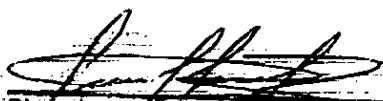
Date : May 20, 2002

Attachment 34746

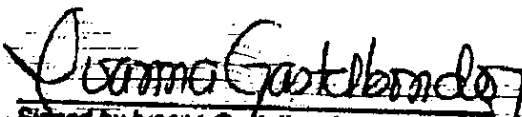
#P01000082428

Transfer of Right, Title and or Interest
By a Shareholder

I, German Olano, hereby transfer any rights, titles and or interest that I have in Caribbean First Star Investment, Inc., and whose name is presently being modified to Caribbean First Star Investments, Inc., a corporation organized under the laws of the State of Florida, to Ivanna Gastelbondo.


Signed by German Olano

5/20/02 G.O.
Date


Signed by Ivanna Gastelbondo

5/20/02
Date

Attachment 34746 P. 04

P010000 82428

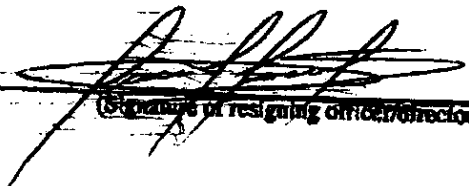
OFFICER/DIRECTOR RESIGNATION

I, German Olano, hereby resign as Director
(Title)

of Caribbean First Star Investment
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attachment 34746

Caribbean First Star Investment

16755 NW 13 Street
Pembroke Pines, FL 33028
Tel 954-450-6532, Fax 954-432-7670
Email: SamivaGroup@aol.com

Pembroke Pines, June 6, 2002

Division Of Corporations
Florida Department of State
Tallahassee, FL 32314

Re: P01000082428

Enclosed please find the following documents:

1. Your letter dated May 13, 2002
2. Uniform Business Report duly filled in
3. Copy of Articles of Amendment to Articles of Incorporation where the new agent is changed.
4. Copy of Officer/Director Resignation Form duly signed.
5. Transfer of Right, Title or Interest By Shareholder duly signed.

Documents in 3 - 5 have been mailed to file to the Division of Corporation yesterday, June 5, 2002.

Please contact us at the address and telephone in our letterhead in case you have any comments or we need to send any additional information.

Cordially,



Luis Cardenas



d. Hachment
34746

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 13, 2002

CARIBBEAN FIRST START INVESTMENTS, INC.
16755 NW 13 STREET
PEMBROKE PINES, FL 33028

Subject: CARIBBEAN FIRST-START INVESTMENTS, INC.

Reference Number: P01000082428

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s): ①

②
The registered agent must have a **Florida** street address. ←

③
List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RG

ANNUAL REPORTS SECTION