2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 22, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000090856 1. Entity Name CORPOCARIBE, INC. Principal Place of Business Mailing Address 220 KINGS POINT DR SUITE 501 220 KINGS POINT DR SUITE 501 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 07132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTRERAS, MARCO A DO NOT WRITE 1470 NE 125TH TERR MIAMI, FL 33161 IN THIS SPACE 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. Signatura, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithms required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees in accordance with s. 607, 193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE U00000167674 CONTRERAS, MARCO A 07/22/04-80004-013 150.00 STREET ADDRESS 2016 BAY DRIVE, SUITE 208 CITY-ST-ZIP MIAMI BEACH, FL 3314 TELE kanda kannan dinadakan nebesikan ban erakan <u>a</u>ng ka NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP THE HAME

12. Thereby 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 apparent sets.

SIGNATURE:

STREET ADDRESS CITY -ST-ZIP