2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

9/7/2007-90002-010-\$150.00-\$150.00

DOCUMENT # P01000090856 07 NOV 29 PM 2: 44 1. Entity Name CORPOCARIBE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12500 NE 15TH AVE. 12500 NE 15TH AVE. 11.29.57 SUITE #304 N MIAMI, FL 33161 **SUITE #304** N MIAMI, FL 33161 DO NOT WRITE IN THIS SPACE 4. FEI Numbe <u>65-1158760</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTRERAS, MARCO A DO NOT WRITE 12500 NE 15 AVE. #304 IN THIS SPACE NORTH MIAMI, FL 33161 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 lamiflar with, and accept the obligations of regis **PIOTE: Recurs** Election Campaign Financing FILE NOVAN FEE IS \$550.00 \$5.00 May Book Helter of \$456 Physic Due by September 14, 2007 Trust Fund Contribution. Added to Fees agry waytomen at a 2017 10. OFFICERS AND DIRECTORS CEO ппе CONTRERAS, MARCO A NUE 2016 BAY DRIVE, SUITE 208 STREET ACCRESS CITY-ST-ZIP MIAMI BEACH, FL 3314 TITLE NUE STREET ADDRESS C11Y - 51 - ZIP TITLE WE STREET ADDRESS DO NOT WRITE CITY-ST-ZP MILE IN THIS SPACE MARKE STREET ADDRESS CXTY-5T-ZIP TITLE MALLE STREET ADDRESS CITY-ST-ZP TITLE NULE STREET ADDRESS C07Y-S1-79P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted appeared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 life. of the corporation or the receichanged, or on an attachmen

ATTACHMENT

Bogotá, 1st Of. September 2007

To The Florida Department of State Secretary of State Division of Corporations

Ref: Annual report notice

Dear sir or Madam,

On the 25th of April 2007 I sent a Washington mutual Bank number > 110) o the behalf of Corpocaribe INC to pay for the annual report to the Florida Department of State.

According to your notice: I received in July, the amount due hasn't been paid. However, further consultations with Washington Mutual Bank Showed that, although submitted, the cheque hasn't been charged.

After talking to the officials from the Florida Department of State and explaining our situation, and also emphasizing that the delay in paying was not our fault, but it was rather due to the unreliability of post offices, we were advised to write a letter of explanation and resend the previously mentioned cheque, which is what we are doing now.

We would very much appreciate your help and understanding in this matter.

We are looking forward to your quick reply and a confirmation of receiving this letter sent to our address.

Kind regards,.....

4