√2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2005 8:00 am **Secretary of State** DOCUMENT # P01000111208 1. Entity Name 01-31-2005 90067 040 ***150.00 CARIBBEAN INTERTRADE GROUP, INC. -Principal Place of Business Mailing Address 3611 NW SOUTH RIVER DRIVE MIAMI FL 33142 3611 NW SOUTH RIVER DRIVE 40009461 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 26-0059346 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 'ABEL'L'O, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 3611 NW SOUTH RIVER DRIVE MIAMI FL 33142 Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition SAENZ, CARLOS A JR NAME NAME 3611 NW SOUTH RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME SAENZ, CHRISTIAN A NAME STREET ADDRESS 3611 NW SOUTH RIVER DRIVE STREET ADDRESS CITY+ST-7IP MIAMI FL 33142 CITY-ST-ZIP Detete Change TITLE DST TITLE ☐ Addition C. Michael Saenz 3611 MV South Piver Drive NAME ABELLO, PATRICIA A NAME STREET ADDRESS 3611 NW SOUTH RIVER DRIVE STREET ADDRESS Miami; FL 33142 CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP ☐ Delete ☐ Change Addition 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 CSTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

MMMy/ Carlos A. Saenz

changed, or on an attachment with an address, with all other like empowered

01/24/2005

FILED

(305)633-8709

Date

Davtime Phone #