

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016907

FILED
Jun 16, 2005
Secretary of State

Entity Name: CARIBE CONSTRUCTION PRODUCTS TRADING COMPANY

Current Principal Place of Business:

6422 COLLINS AVE
SUITE 1802
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6422 COLLINS AVE
SUITE 1802
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 02-0546647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARTHET FIRM
200 S BISCAYNE BLVD
1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUZAN, MAYRA A MRS
6422 COLLINS AVE
1802
MIAMI BEACH, FL 33141 US

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: MAYRA CUZAN

06/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUZAN, MAYRA
Address: 6422 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: CUZAN, CESAR
Address: 6422 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUZAN, MAYRA A MRS
Address: 6422 COLLINS AVE #1802
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: CUZAN, VICTOR
Address: 6422 COLLINS AVE #1802
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYRA CUZAN

PD

06/16/2005

Electronic Signature of Signing Officer or Director

Date