

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017277

FILED
Mar 13, 2006
Secretary of State

Entity Name: CARIBBEAN ISLANDS GROCER, CORP.

Current Principal Place of Business:

492 QUARRY LN
SEBASTIAN, FL 32958

New Principal Place of Business:

11624 U.S. HWY. 1
SEBASTIAN, FL 32958

Current Mailing Address:

492 QUARRY LN
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 47-0851960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALBERT
546 W 65 DR
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALVAREZ, ALBERT
492 QUARRY LANE
SEBASTIAN, FL 32958 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:

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ALBERT
Address: 492 QUARRY LN
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ALVAREZ, ALINA M
Address: 492 QUARRY LANE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ALBERT ALVAREZ

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date