2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P02000029201

Entity Name: CAIMAN HOLDINGS INC.

Current Principal Place of Business:

6701 NW 7TH STREET
125
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6701 NW 7TH STREET
125
MIAMI, FL 33126

New Mailing Address:

FEI Number: 41-2044222 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELLER, LAWRENCE R
GILBRIDE HELLER & BROWN P.A.
2 SOUTH BUISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SANCHEZ, MARIA P
Address: 6701 NW 7TH STREET SUITE 125
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RAPKIN, IRWIN
Address: 6701 NW 7TH STREET SUITE 125
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE R. HELLER, ESQ, ATTY IN FACT RA 04/24/2008
Electronic Signature of Signing Officer or Director Date