## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000032055** 05-03-2004 91054 012 \*\*\*158.75 1. Entity Name CARIBBEAN DESTINATIONS, CORP. Principal Place of Business Mailing Address 24065939 7350 NW 7TH ST 280 SHORE DR E MIAMI, FL 33133 204 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address J\$25 DISCOYNE Suite, Apt. #, etc. Suite, Apt. #, etc 340 CR2E034 (10/03) 04302004 Chg-P City & State • City & State 4. FEI Number Applied For laur 75-3052303 Not Applicable Zip 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 PORTUONDO, ALONSO Street Address (P.O. Box Number is Not Acceptable) 7350 NW 7TH ST #204 MIAMI, FL 33126 Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be\_ FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PORTUONDO, ALONSO NAME STREET ADDRESS 280 SHORE DR E STREET ADDRESS CITY-ST-7IP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 CITY-ST-7IP ☐ Delete TATLE 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 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 by 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED