

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108343

FILED
Mar 24, 2008
Secretary of State

Entity Name: CARIBBEAN MANAGEMENT INTERNATIONAL GROUP INC.

Current Principal Place of Business:

1590 S STALE RD 7
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

1590 S STATE RD 7
FORT LAUDERDALE, FL 33317

Current Mailing Address:

15841 PINES BLVD.
SUITE 309
PEMBROKE PINES, FL 33027

New Mailing Address:

1590 S STATE RD 7
FORT LAUDERDALE, FL 33317

FEI Number: 03-0486685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARAZONA, YECID
3960 SW 195 TER
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TARAZONA, YECID
Address: 3960 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Delete
Name: LAURIANO, MANUEL
Address: 18931 SW 32 COURT
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TARAZONA, YECID
Address: 3960 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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

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: YECID TARAZONA

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03/24/2008

Electronic Signature of Signing Officer or Director

Date