

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116242

FILED
Mar 24, 2005
Secretary of State

Entity Name: CARIBBEAN ALLIANCE CORPORATION

Current Principal Place of Business:

7800 NW 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

19551 DIPLOMAT DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

7800 NW 46TH STREET
MIAMI, FL 33166

New Mailing Address:

19551 DIPLOMAT DRIVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 43-1982890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, LUIS H
19551 DIPLOMAT DRIVE
NORTH MIAMI BEACH, FL 33179 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: PSD () Delete
Name: PENA, LUIS HERNANDO
Address: 19551 DIPLOMAT DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: KATO, SEISHI
Address: 19551 DIPLOMAT DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SEISHI KATO

D

03/24/2005

Electronic Signature of Signing Officer or Director

Date