

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007132

Entity Name: CARIBE ENVIO, INC

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

4411 WISHART BLVD.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4411 WISHART BLVD.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3764162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAMON
4411 WISHART BLVD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

ROMAN & ASSOCIATES ACCOUNTANTS
4002 W WATERS STE 5
TAMPA, FL 33614 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: JOSE ROMAN

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, RAMON
Address: 4529 W. CLIFTON STREET
City-St-Zip: TAMPA, FL 33614

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: FERNANDEZ, AMAURYS
Address: 5820 N CHURCH AVE # 307
City-St-Zip: TAMPA, FL 33614

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: RAMON FERNANDEZ

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date