

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017410

FILED
Oct 04, 2004
Secretary of State

Entity Name: CRS CARIBBEAN TRADING INC

Current Principal Place of Business:

6931 NW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6931 NW 87 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2096523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NW 57 STREET
TAMARAC, FL 3319 US

Name and Address of New Registered Agent:

SMALL BUSINESS ACCOUNTING INC
7435 NW 57 STREET
TAMARAC, FL 3319 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: CARL S PITTER

10/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGH, CARLTON
Address: 6931 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: TONG, RAYMOND
Address: 6931 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: CHANG, STEPHEN
Address: 6931 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN CHANG

VP

10/04/2004

Electronic Signature of Signing Officer or Director

Date