

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025310

Entity Name: CARIBBEAN AUTO EXPORT INC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7520 E COLONIAL DR
SUITE B
ORLANDO, FL 32708

New Principal Place of Business:

5201 E. COLONIAL DRIVE
ORLANDO, FL 32807

Current Mailing Address:

7520 E COLONIAL DR
SUITE B
ORLANDO, FL 32708

New Mailing Address:

5201 E. COLONIAL DRIVE
ORLANDO, FL 32807

FEI Number: 20-0918449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LUIS
7520 E COLONIAL DR STE B
ORLANDO, FL 32708 US

Name and Address of New Registered Agent:

RIVERA, LUIS M SR.
5201 E. COLONIAL DRIVE
ORLANDO, FL 32807 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: LUIS M. RIVERA, SR.

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIVERA GERENA, RICARDO J
Address: 7520 E COLONIAL DR STE B
City-St-Zip: ORLANDO, FL 32708

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: RIVERA GERENA, LUIS M
Address: 5201 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: P/T () Change (X) Addition
Name: RIVERA, LUIS M SR
Address: 5201 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807

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: LUIS M. RIVERA, SR.

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01/15/2008

Electronic Signature of Signing Officer or Director

Date