

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025612

FILED
May 02, 2005
Secretary of State

Entity Name: CARIBBEAN TASTE CORPORATION

Current Principal Place of Business:

15965 S.W. 100 LANE
MIAMI, FL 33196

New Principal Place of Business:

16950 N BAY RD
1203
SUNNY ISLES, FL 33160

Current Mailing Address:

15965 S.W. 100 LANE
MIAMI, FL 33196

New Mailing Address:

16950 N BAY RD
1203
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, EVANGELISTA
15965 S.W. 100 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VARGAS, EVANGELISTA
16950 N BAY RD
1203
SUNNY ISLES, FL 33160 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: EVANGELISTA VARGAS PICHARDO

05/02/2005

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: VARGAS, EVANGELISTA
Address: 15965 S.W. 100 LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS, EVANGELISTA
Address: 16950 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

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: EVANGELISTA VARGAS PICHARDO

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date