2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2004 8:00 am **Secretary of State** DOCUMENT # P03000026531 03-26-2004 90014 031 ***150.00 CARIBBEAN BUSINESS DEVELOPMENT INC. Principal Place of Business Mailing Address 4110 SW 97 AVE. MIAMI FL 33167 4110 SW 97 AVE. MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address 9600 NW 25 ST 9600 NW 25 ST Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Suite City & State 4. FEI Number Applied For D4-3787 458 MIBMI-Not Applicable Zip Country Zip 33172 Country \$8.75 Additional 5. Certificate of Status Desired 33172 USA . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, MANNY 4110 SW 97 AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33167** Zip Code 8. The above named entity submits this stateme tdr the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registe NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550:00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 T1. TITLE TITLE ALMAREZ MANNY NAME ALVAREZ, MANNY NAME 11500 SW 244 ST 4110 SW 97 AVE. STREET ADDRESS STREET ADDRESS miami- F/ 33174 CITY-ST-ZIP **MIAMI FL 33167** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NORGAN EMMA NAME NORGAN, EMMA NAME IrOUSW 2Nº ST STREET ADDRESS 4110 SW 97 AVE. STREET ADDRESS **MIAMI FL 33167** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME PRATO, ERNESTO STREET ADDRESS 4110 SW 97 AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL 33167 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

FILED