

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032271

FILED
Oct 01, 2004
Secretary of State

Entity Name: CARIBBEAN CONSTRUCTION AND GENERAL MANAGEMENT, INC.

Current Principal Place of Business:

7751 NW 7 AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

535 NE 154 ST
MIAMI, FL 33162

New Mailing Address:

FEI Number: 36-4526394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, JEAN R
535 NE 154 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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: _____

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: MICHEL, REAN R
Address: 535 NE 154 ST
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: MICHEL, JIM K
Address: 14720 NE 2 CT
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: AUGUSTIN, MIKELLANGE
Address: 535 NE 154 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHEL, JEAN R
Address: 535 NE 154 ST
City-St-Zip: MIAMI, FL 33162

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: JEAN R MICHEL

D

10/01/2004

Electronic Signature of Signing Officer or Director

Date