

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033102

FILED
Jan 15, 2005
Secretary of State

Entity Name: CARIBE PARTS DISTRIBUTORS, INC.

Current Principal Place of Business:

8231 N.W. 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8970 FLAGLER STREET
UNIT 211
MIAMI, FL 33174

Current Mailing Address:

8231 N.W. 68TH STREET
MIAMI, FL 33166

New Mailing Address:

8970 WEST FLAGLER ST.
UNIT 211
MIAMI, FL 33174

FEI Number: 56-2339618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAELA
8231 N.W. 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAELA
8970 WEST FLAGLER ST.
UNIT 211
MIAMI, FL 33174 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: RAFAELA RODRIGUEZ

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, RAFAELA
Address: 8231 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, RAFAELA
Address: 8970 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33174

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: RAFAELA RODRIGUEZ

DP

01/15/2005

Electronic Signature of Signing Officer or Director

Date