2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P03000079474** 05-02-2006 90184 002 ***150.00 LE CARIBBEAN AMUSEMENT, INC. Principal Place of Business Mailing Address 40079049 9145 NW 172 TERR. 9145 NW 172 TERR. MIAMI, FL 33018 MIAMI, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Chq-P Applied For City & State City & State 4 FELNumber 16-1677743 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, MIGUEL F Street Address (P.O. Box Number is Not Acceptable) 9145 NW 178 TERR HIALEAH, FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE □ Change GONZALEZ, MIGUEL F NAME NAME 9145 N.W. 172 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, JOSE L. NAME NAME STREET ADDRESS 11325 S.W. 32 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP VSD ☐ Addition TITLE ☐ Delete TITLE Change NAME GONZALEZ, DADMARA T NAME STREET ADDRESS 9145 N.W. 172 TERRACE STREET ADDRESS MIAMI, FL 33018 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

FILED

Daytime Phone 4

☐ Change

☐ Addition