

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081371

FILED
May 02, 2006
Secretary of State

Entity Name: 4 CORNERS CARIBBEAN PLAZA, INC.

Current Principal Place of Business:

14108 VISTA DEL LARGO BLVD
CLERMONT, FL 34711

New Principal Place of Business:

9722 WEST HWY 192
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 135637
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 51-0481344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 N MAGNOLIA AVE
ORLANDO, FL 32803 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/P () Delete
Name: CARMENATE, OSVALDO
Address: 14108 VISTA DEL LARGO BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D/T () Delete
Name: CABA, PEDRO
Address: 2798 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CARMENATE, OSVALDO
Address: 130 BRAMLEY CT
City-St-Zip: DAVENPORT, FL 33897

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 Chapter 119, 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: OSVALDO CARMENATE

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date