2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000099192 1. Entity Name CARIBBEAN MEAT AND FISH MARKET, INC. Principal Place of Business Mailing Address 11820 W. DIXIE HWY. 11820 W. DIXIE HWY. MIAMI, FL 33161 MIAMI, FL 33161 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0224620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JUAN E DO NOT WRITE 11820 W. DIXIE HWY. MIAMI, FL 33161 IN THIS SPACE 3. 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 or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE RODRIGUEZ, JUAN E NAME 11820 W DIXIE HWY. STREET ADDRESS U00000318546 04/20/05-80062-015 150.00 CITY-ST-ZIP MIAMI, FL 33161 TITLE VD MIESES, MINERVA NAME STREET ADDRESS 11820 W DIXIE HWY. CITY-ST-ZIP MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 supplymental report is the 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 employered 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 employered. fith all other like empowered.

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