

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105031

FILED  
Feb 06, 2006  
Secretary of State

Entity Name: CARIBE-JAPAN CONSULTANTS CORP.

## Current Principal Place of Business:

6800 SW 40TH ST  
#385  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

6800 SW 40TH ST  
#385  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 02-0709247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, DANIEL J  
6800 SW 40TH ST  
#385  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GRUBER, PETER  
9100 SOUTH DADELAND BLVD.  
ST. 910  
MIAMI, FL 33156 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: PETER GRUBER

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIVERA, DANIEL J  
Address: 6800 SW 40TH ST #385  
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete  
Name: BIANCHI, AUGUSTO J  
Address: 6800 SW 40TH ST #385  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ENRIQUEZ, LEN  
Address: 6800 SW 40TH ST #385  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: RIVERA, DANIEL J  
Address: 6800 SW 40TH ST #385  
City-St-Zip: MIAMI, FL 33155

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: DANNY RIVERA

VP

02/06/2006

Electronic Signature of Signing Officer or Director

Date