

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

ATX1

DOCUMENT # P03000110409
1. Entity Name CARIBBEAN INVESTOR GROUP INC

FILED

04 DEC -2 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4296 PALM AVENUE Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State HIALEAH, FL	City & State
Zip 33012	Country

4. FEI Number 59-2700102	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent	
Name JUAN F FERRANDO	
Street Address (P.O. Box Number is Not Acceptable) 4296 PALM AVENUE	
City HIALEAH	Zip Code 33012

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 Juan Ferrando JUAN F FERRANDO 11/9/2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERRANDO, JUAN F 4296 PALM AVENUE HIALEAH, FL 33012
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Juan Ferrando Juan F Ferrando, President 11/9/2004 (786) 251-0888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CARIBBEAN INVESTOR GROUP INC

4296 PALM AVENUE
HIALEAH, FL 33012

November 9, 2004

Florida Department of State
P O Box 6327
Tallahassee, Florida 32314

Subject: CARIBBEAN INVESTOR GROUP INC

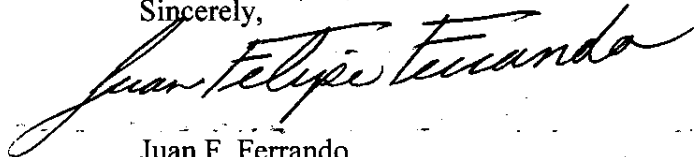
Ref: P03000110409

Enclosed please find the 2004 Annual Report, along with the payment of \$150.00

We wish to request a waiver of the late fee, because we did not receive the postcard from you, and did not realize that the payment had to be made.

We thank you for your understanding.

Sincerely,



Juan F. Ferrando
President