

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150021

Entity Name: CARIBBEAN AUTO FINANCE, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

1819 ODHAM DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

1819 ODHAM DRIVE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 20-0524995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS, CARLOS
1819 ODHAM DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

MAYSONET, LUCIA
1819 ODHAM DRIVE
DELTONA, FL 32738 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: LUCIA MAYSONET

08/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MATIAS, CARLOS
Address: 1819 ODHAM DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VSD () Delete
Name: MATIAS, LUCIA
Address: 1819 ODHAM DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAYSONET, LUCIA
Address: 1819 ODHAM DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VSD (X) Change () Addition
Name: MAYSONET, LUCIA
Address: 1819 ODHAM DRIVE
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify 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: LUCIA MAYSONET

PTD

08/13/2007

Electronic Signature of Signing Officer or Director

Date