2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000001213** 04-04-2005 90091 021 ***150.00 ASIAN CARRIBEAN PRODUCTS INC. Principal Place of Business Mailing Address 50033480 5530 NW 44TH ST 5530 NW 44TH ST SUITE 312 **SUITE 312** LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 56-2427025 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAROCHE, EDDY Street Address (P.O. Box Number is Not Acceptable) 5530 NW 44TH ST **SUITE 312** LAUDERHILL, FL 33319 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete TITLE Change Addition TITLE LAROCHE, EDDY NAME NAME 5530 NW-44TH-ST-SUITE 312 STREET ADDRESS STREET ADDRESS LAUDERHILL, FL 33319 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE DURE, MICHEL NAME STREET ADDRESS 7 MARTIN ST STREET ADDRESS MASSAPEQUA, NY 11758 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE REMY, EXANT NAME NAME STREET ADDRESS 16122 SW 173RD ST STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE CHAVANNES, SANDRO NAME NAME STREET ADDRESS 9640 SW 138 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 Block 11 if changed, or on an attachment with an address, with all the empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED