

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001213

FILED
May 22, 2006
Secretary of State

Entity Name: ASIAN CARRIBEAN PRODUCTS INC.

Current Principal Place of Business:

5530 NW 44TH ST
SUITE 312
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5530 NW 44TH ST
SUITE 312
LAUDERHILL, FL 33319

New Mailing Address:

16122 SW 173RD STREET
MIAMI, FL 33193

FEI Number: 56-2427025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCHE, EDDY
5530 NW 44TH ST
SUITE 312
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAROCHE, EDDY
Address: 5530 NW 44TH ST SUITE 312
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: DURE, MICHEL
Address: 7 MARTIN ST
City-St-Zip: MASSAPEQUA, NY 11758

Title: S () Delete
Name: REMY, EXANT
Address: 16122 SW 173RD ST
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: CHAVANNES, SANDRO
Address: 9640 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SANDRO CHAVANNES

V

05/22/2006

Electronic Signature of Signing Officer or Director

_____ Date