

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005428

FILED
Mar 15, 2005
Secretary of State

Entity Name: CARIBE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

180 BONAVENTURE BLVD.
103
WESTON, FL 33326

New Principal Place of Business:

11549 SW 51 COURT
COOPER CITY, FL 33330

Current Mailing Address:

180 BONAVENTURE BLVD.
103
WESTON, FL 33326

New Mailing Address:

P.O. BOX 267364
WESTON, FL 33326

FEI Number: 59-3774752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, LENNIN D
180 BONAVENTURE BLVD.
SUITE 103
WESTON, FL, FL 33326 US

Name and Address of New Registered Agent:

ARIAS, LENNIN D
P.O BOX. 267364
WESTON, FL, FL 33326 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: LENNIN D ARIAS

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, LENNIN D SR.
Address: 180 BONAVENTURE BLVD. #103
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, LENNIN D
Address: P.O BOX. 267364
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LENNIN D ARIAS

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date