

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034761

Entity Name: CARIBE METALS, INC.

FILED  
Sep 12, 2005  
Secretary of State

## Current Principal Place of Business:

3004 NW 82ND AVE  
MIAMI, FL 33122

## New Principal Place of Business:

1834-B NE MIAMI GARDENS DR.  
MIAMI, FL 33179

## Current Mailing Address:

3004 NW 82ND AVE  
MIAMI, FL 33122

## New Mailing Address:

1834-B NE MIAMI GARDENS DR.  
MIAMI, FL 33179

FEI Number: 20-0894749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESCAVRIZA, GILBERTO V  
3004 NW 82ND AVE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

VEGA, JOSE  
25 SE 2ND AV. SUIT 410  
MIAMI, FL 33131 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: JOSE VEGA

09/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ESCAVRIZA, GILBERTO V  
Address: 3004 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete  
Name: HONORATO, JAIME J  
Address: 17150 COLLINS AVE, STE 101-306  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ESCAURIZA, GILBERTO  
Address: 1834-B NE MIAMI GARDENS DR.  
City-St-Zip: MIAMI, FL 33179

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 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: GILBERTO ESCAURIZA

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date