

## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065452

Entity Name: CARIBBEAN TRADER & IMPORT, INC.

FILED  
Jun 16, 2005  
Secretary of State

### Current Principal Place of Business:

9481 S. W. 50 STREET  
COOPER CITY, FL 33328

### New Principal Place of Business:

1401 NE 14 PLACE  
FORT LAUDERDALE, FL 33304

### Current Mailing Address:

9481 S. W. 50 STREET  
COOPER CITY, FL 33328

### New Mailing Address:

P.O BOX 848026  
PEMBROKE PINES, FL 33084

FEI Number: 03-0540538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

GONZALEZ, ISAAC  
9481 S. W. 50 STREET  
COOPER CITY, FL 33328 US

### Name and Address of New Registered Agent:

GONZALEZ, ISAAC  
1401 NE 14 PLACE  
FORT LAUDERDALE, FL 33304 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:

06/16/2005

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, ISAAC  
Address: 9481 S. W. 50 STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: S (X) Delete  
Name: NIEVES, NOEL  
Address: 9481 S. W. 50 STREET  
City-St-Zip: COOPER CITY, FL 33328

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, ISAAC  
Address: 1401 NE 14 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ISAAC GONZALEZ

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date