

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074633

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARIBE REAL ESTATE INCORPORATED

Current Principal Place of Business:

817 DIXON BLVD
5D
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

PO BOX 560392
ROCKLEDGE, FL 32956

New Mailing Address:

FEI Number: 34-1997439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISPHAM, JEOFFREY SR
6195 ANELLO DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BISPHAM, JEOFFREY SR
1191 THREE MEADOWS DRIVE
ROCKLEDGE, FL 32955 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BISPHAM, JEOFFREY SR
Address: 6195 ANELLO DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VS () Delete
Name: BISPHAM, JULIETTE
Address: 6195 ANELLO DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BISPHAM, JEOFFREY SR
Address: 1191 THREE MEADOWS DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VS (X) Change () Addition
Name: BISPHAM, JULIETTE
Address: 1191 THREE MEADOWS DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify 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: JEOFFREY H. BISPHAM

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date