2006 FOR PROFIT CORPORATION **ANNUAL REPORT <**

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P04000080518** 1. Entity Name CARIBBEAN CELL, INC. Principal Place of Business Mailing Address 380 NE 173 ROAD STREET 380 NE 173 ROAD STREET NORTH MIAMI, FL 33162 NORTH MIAMI, FL 33162 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1285258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACEDVEDO, TONY A DO NOT WRITE 380 NE 173 ROAD STREET NORTH MIAMI, FL 33162 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Sonature, typed or primed name of registered agent and title if approable. (NOTE, Registered Agent signature required when reinstability) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ACEVEDO, TONY A NAME STREET ADDRESS 380 NE 173 ROAD STREET CITY-ST-ZIP NORTH MIAMI, FL 33162 TITLE U00000537273 NAME 05/09/06-80010-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Davime Phone #