

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094354

FILED
Apr 30, 2007
Secretary of State

Entity Name: CARIBBEAN CONTACT USA INC.

Current Principal Place of Business:

17168 SW 114TH CT.
MIAMI, FL 33177

New Principal Place of Business:

11105 SW 165TH TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

17168 SW 114TH CT.
MIAMI, FL 33177

New Mailing Address:

11105 SW 165TH TERRACE
MIAMI, FL 33157 US

FEI Number: 54-2154482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEYNE-NAGEE, JERRY
17168 SW 114TH CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ALLEYNE-NAGEE, JERRY
11105 SW 165TH TERRACE
MIAMI, FL 33157 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEYNE-NAGEE, JERRY
Address: 17168 SW 114TH CT.
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: SAMUEL, YURI
Address: 17168 SW 114TH CT.
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: QUAN-VIE, RAE
Address: 17168 SW 114TH CT.
City-St-Zip: MIAMI, FL 33177

Title: ST () Delete
Name: DANGLADE, LESLYE
Address: 17168 SW 114TH CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEYNE-NAGEE, JERRY
Address: 11105 SW 165TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: V (X) Change () Addition
Name: SAMUEL, YURI
Address: 11105 SW 165TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: V (X) Change () Addition
Name: QUAN-VIE, RAE
Address: 11105 SW 165TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: ST (X) Change () Addition
Name: DANGLADE, LESLYE
Address: 11105 SW 165TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

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: JERRY ALLEYNE-NAGEE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date