2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AM **DOCUMENT # P04000117648 Secretary of State** CARIBBEAN INVESTORS, INC. Principal Place of Business Mailing Address 9737 NW 41ST ST., #499 9737 NW 41ST ST., #499 MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 01092007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3725176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GONZALEZ, TRACY DO NOT WRITE 9737 NW 41ST ST., #499 MIAMI, FL 33178 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 Fiorida, I am familiar with, and accept the obligations of registered agent. 1010-\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **GONZALEZ, TRACY** STREET ADDRESS 9737 NW 41ST ST., #499 City-St-ZiP MIAMI, FL 33178 TITLE STREET ADDRESS TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS