

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121838

Entity Name: CARIBBEAN DIRECT, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

1036 SW 141 CT
MIAMI, FL 33184

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE 1808
MIAMI, FL 33129

Current Mailing Address:

1036 SW 141 CT
MIAMI, FL 33184

New Mailing Address:

2333 BRICKELL AVENUE
SUITE 1808
MIAMI, FL 33129

FEI Number: 11-3744582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MERCEDE
1036 SW 141 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

COSTA, MERCEDES
2333 BRICKELL AVENUE
SUITE 1808
MIAMI, FL 33129 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: MERCEDES COSTA

10/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCEDES, COSTA
Address: 1036 SW 141 CT
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCEDES, COSTA
Address: 2333 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP () Change (X) Addition
Name: MOSCOSO, LAURA M
Address: 2333 BRICKELL AVENUE, SUITE 1808
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: MERCEDES COSTA

PRES

10/12/2006

Electronic Signature of Signing Officer or Director

Date