

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157619

Entity Name: CARACOL INVESTMENTS, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

2698 N.W. 38TH ST.
MIAMI, FL 33142

New Principal Place of Business:

3250 NW 36 ST
MIAMI, FL 33142

Current Mailing Address:

2698 N.W. 38TH ST.
MIAMI, FL 33142

New Mailing Address:

3250 NW 36 ST
MIAMI, FL 33142

FEI Number: 20-2397497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVENTE, JOSE MARTIN
2698 N.W. 38TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BENAVENTE, JOSE M
3250 NW 36 ST
MIAMI, FL 33142 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: JOSE M BENAVENTE

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENAVENTE, JOSE MARTIN
Address: 2698 N.W. 38TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENAVENTE, JOSE M
Address: 3250 NW 36 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE M BENAVENTE

PD

02/26/2005

Electronic Signature of Signing Officer or Director

Date