

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001318

Entity Name: CARIBE S. ELECTRIC, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

289 E 64 STREET
HIALEAH, FL 33013

New Principal Place of Business:

1770 WEST 40 STREET
BAY 3 & 4
HIALEAH, FL 33012

Current Mailing Address:

289 E 64 STREET
HIALEAH, FL 33013

New Mailing Address:

1770 WEST 40 STREET
BAY 3 & 4
HIALEAH, FL 33012

FEI Number: 20-2184944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY
289 E 64 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

HERNANDEZ, HENRY
1770 WEST 40 STREET
BAY 3 & 4
HIALEAH, FL 33012 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: HENRY HERNANDEZ

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, HENRY
Address: 289 E 64 STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: VARGAS, RAY ROGUE
Address: 289 E 64 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: JAIME, MAYRA LUCIANA
Address: 289 E 64 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, HENRY
Address: 289 E 64 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: VARGAS, RAY ROGUE
Address: 289 E 64 STREET
City-St-Zip: HIALEAH, FL 33013

Title: SEC (X) Change () Addition
Name: JAIME, MAYRA LUCIANA
Address: 289 E 64 STREET
City-St-Zip: HIALEAH, FL 33013

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: HENRY HERNANDEZ

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date