

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024223

Entity Name: L & G CARIBANA INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4709 NORTHWEST 183RD STREET
OPA LOCKA, FL 33055

New Principal Place of Business:

4709 NORTHWEST 183RD STREET
OPA LOCKA, FL 33055 US

Current Mailing Address:

4709 NORTHWEST 183RD STREET
OPA LOCKA, FL 33055

New Mailing Address:

4709 NORTHWEST 183RD STREET
OPA LOCKA, FL 33055 US

FEI Number: 20-2395185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, GLORIA
4709 NW 183RD STREET
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

HIGH END ACCOUNTING SERVICES
4200 NW 16 STREET
SUITE 600-A
LAUDERHILL, FL 33313 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: MICHAEL EMOKPAE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLETCHER, GLORIA
Address: 4709 NW 183RD STREET
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FLETCHER, GLORIA
Address: 4709 NW 183RD STREET
City-St-Zip: OPA LOCKA, FL 33055

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: GLORIA FLETCHER

PVST

04/26/2006

Electronic Signature of Signing Officer or Director

Date