

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042702

Entity Name: CARIBBEAN MARKETING AND MEDIA CORPORATION

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10021 PINES BLVD.
213
PEMBROKE PINES, FL 33327

New Principal Place of Business:

10021 PINES BLVD.
213
PEMBROKE PINES, FL 33024

Current Mailing Address:

691 WILLOW BEND ROAD
WESTON, FL 33327

New Mailing Address:

FEI Number: 43-2082867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MICHAEL
691 WILLOW BEND ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: LEWIS, MICHAEL
Address: 691 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: ROBERTSON, TYRONE MR.
Address: 691 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 33327

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LAIDLAW, ADRIAN MR
Address: 691 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 3327

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LEWIS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date