2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 16, 2006 8:00 am Secretary of State **DOCUMENT # P05000074004** 07-21-2006 90029 002 ***150.00 1. Entity Name UNITED CARIBBEAN PROMOTORS, INC. Principal Place of Business Mailing Address 714 N 31ST CT 714 N 31ST CT HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Caribbean Global Int'l Street Address (P.O. Box Number is Not Acceptable) 1:799-NE-164th-St, Ste SPIEGEL & UTRERA, P.A. Int'l 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City North Miami Beach 8. The above named entity submits this splament for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept of regresered agent and the if applicable. (NOTE: Registered Agent signature required when renstang) 9. Election Campaign Financing FILE NOWH! FEE IS \$150.00 \$5.00 мау Во In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Due by September 8, 2008 corporation did not receive the prior notice OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Oelete TITLE ☐ Chance ☐ Addition NAME MEJIA, JAMIE NAME STREET ADDRESS 714 N 31ST CT STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Daleta TITLE ☐ Change Addition MAAIC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-2:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUMBER STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment withy an address, with all other fike empowered.

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Jaime Mejia, President 7/17/06

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