

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088106

FILED
Apr 25, 2006
Secretary of State

Entity Name: MIAMI CARIBE ENTERPRISES CORP.

Current Principal Place of Business:

5815 NORTHWEST 5TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5815 NORTHWEST 5TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3052070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ABELARDO
5815 NW 5TH STREET
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELLO, ABELARDO
Address: 5815 NORTHWEST 5TH STREET
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: FRESNO, MERCEDES D
Address: 5815 NORTHWEST 5TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ABELARDO BELLO

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date