

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116294

FILED
Apr 24, 2008
Secretary of State

Entity Name: CARIBENO ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

13 E. MELBOURNE AVENUE
UNIT C
MELBOURNE, FL 32901

New Principal Place of Business:

13 E. MELBOURNE AVENUE
SUITE C
MELBOURNE, FL 32901

Current Mailing Address:

13 E. MELBOURNE AVENUE
UNIT C
MELBOURNE, FL 32901

New Mailing Address:

13 E. MELBOURNE AVENUE
SUITE C
MELBOURNE, FL 32901

FEI Number: 20-3283467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRON, KENNETH
235 SATELLITE AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

LEBRON, KENNETH
13 E. MELBOURNE AVENUE
SUITE C
MELBOURNE, FL 32901 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEBRON, KENNETH
Address: 235 SATELLITE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: MOZDZEN, MARCOS
Address: 235 SATELLITE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: CHICA, JUSTO
Address: 235 SATELLITE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: LEBRON, KENNETH
Address: 13 E. MELBOURNE AVENUE SUITE C
City-St-Zip: MELBOURNE, FL 32901

Title: DP (X) Change () Addition
Name: MOZDZEN, MARCOS
Address: 13 E. MELBOURNE AVENUE SUITE C
City-St-Zip: MELBOURNE, FL 32901

Title: DVPT (X) Change () Addition
Name: CHICA, JUSTO
Address: 13 E. MELBOURNE AVENUE SUITE C
City-St-Zip: MELBOURNE, FL 32901

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: KENNETH R. LEBRON

DIR

04/24/2008

Electronic Signature of Signing Officer or Director

Date