

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165455

FILED
Feb 21, 2006
Secretary of State

Entity Name: CARIBBEAN AUTO WORLD CORP.

Current Principal Place of Business:

11109 TILBURG ST.
SPRING HILL, FL 34608 US

New Principal Place of Business:

14601 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Current Mailing Address:

PO BOX 6276
SPRING HILL, FL 34611 US

New Mailing Address:

14601 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

FEI Number: 20-3969704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, JAVIER R
11109 TILBURG ST.
SPRING HILL, FL 34608 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: COLON, JAVIER R
Address: 11109 TILBURG STREET
City-St-Zip: SPRING HILL, FL 34608 US

Title: S () Change (X) Addition
Name: NANA, MAHER
Address: 14601 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

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: JAVIER R. COLON

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date