

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000165455

Entity Name: CARIBBEAN AUTO WORLD CORP.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

14601 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

14601 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-3969704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTTER, GREGORY EVAN
33 DEER CREEK ROAD #102D
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ZIEGLER, WILLIAM R
14601 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: WILLIAM ZIEGLER

10/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUTTER, GREGORY EVAN
Address: 33 DEER CREEK ROAD #102D
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIEGLER, WILLIAM R
Address: 14601 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Change (X) Addition
Name: ZIEGLER, SEAN D
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 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: WILLIAM ZIEGLER

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date