2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033891

Entity Name: CARIBBEAN BROADCASTING TELEVISION OF AMERICA, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10822 NW 7TH AVE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

10822 NW 7TH AVE P.O. BOX 220190

MIAMI, FL 33168 HOLLYWOOD, FL 33022

FEI Number: 20-4418944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DES RUISSEAUX, REYNOLD C

10822 NW 7TH AVE
MIAMI, FL 33168 US

DES RUISSEAUX, REYNOLD C CEO
10822 NW 7TH AVE
MIAMI, FL 33168 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: RC DES RUISSEAUX 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: DES RUISSEAUX, REYNOLD C Name: DES RUISSEAUX, REYNOLD C CEO

 Address:
 10822 NW 7TH AVE
 Address:
 10822 NW 7TH AVE

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33168

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: RC DES RUISSEAUX CEO 04/26/2007