

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052648

Entity Name: EL CARIBE HOLDINGS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

16205 SW 117TH AVE
5
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16205 SW 117TH AVE
5
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4710840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LAZARA L
14880 SW 82ND STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ, LAZARA L
16205 SW 117TH AVE
UNIT 5
MIAMI, FL 33177 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, LAZARA L
Address: 14880 SW 82ND STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, LAZARA L
Address: 16205 SW 117TH AVE UNIT 5
City-St-Zip: MIAMI, FL 33177

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: LAZARA L. DIAZ

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date