

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093041

Entity Name: CARIBE ENVIO II, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

6821 W HILLSBOROUGH AVE STE 4
TAMPA, FL 33634

New Principal Place of Business:

4411 W WISHART BLVD
TAMPA, FL 33603

Current Mailing Address:

6821 W HILLSBOROUGH AVE STE 4
TAMPA, FL 33634

New Mailing Address:

4411 W WISHART BLVD
TAMPA, FL 33603

FEI Number: 20-5187628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN & ASSOCIATES ACCOUNTANTS
4002 W WATERS AVE STE 5
TAMPA, FL 33614 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: P () Delete
Name: FERNANDEZ, RAMON
Address: 8822 DRYCREEK DR
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: FERNANDEZ, AMAURYS
Address: 4116 SUMMERDALE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, RAMON
Address: 4411 W WISHART BLVD
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Change () Addition
Name: FERNANDEZ, ARIEL
Address: 4411 W WISHART BLVD
City-St-Zip: TAMPA, FL 33603

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: RAMON FERNANDEZ

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date