

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102825

Entity Name: CARIBBEAN LIQUID SUGAR,INC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

92 WHITE MARCH CIR
ORLANDO, FL 32824

New Principal Place of Business:

92 WHITE MARSH CIR
ORLANDO, FL 32824

Current Mailing Address:

92 WHITE MARCH CIR
ORLANDO, FL 32824

New Mailing Address:

92 WHITE MARSH CIR
ORLANDO, FL 32824

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAZO, HECTOR E
92 WHITE MARCH CIR
ORLANDO, FL 33824 US

Name and Address of New Registered Agent:

SUAZO, HECTOR E
92 WHITE MARSH CIR
ORLANDO, FL 33824 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: HECTOR SUAZO

08/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOAZO, HECTOR E
Address: 92 WHITE MARCH CIR
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: SOAZO, HECTOR E
Address: 92 WHITE MARCH CIR
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: SOAZO, HECTOR E
Address: 92 WHITE MARCH CIR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAZO, HECTOR E
Address: 92 WHITE MARSH CIR
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: SUAZO, HECTOR E
Address: 92 WHITE MARSH CIR
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: SUAZO, HECTOR E
Address: 92 WHITE MARSH CIR
City-St-Zip: ORLANDO, FL 32824

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: HECTOR SUAZO

MR

08/21/2007

Electronic Signature of Signing Officer or Director

Date