

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119336

FILED
Apr 14, 2008
Secretary of State

Entity Name: CARIBBEAN NETWORK MAGAZINE, INC

Current Principal Place of Business:

1351 NE MIAMI GARDENS DRIVE
PH 1 E
MIAMI, FL 33179 4

New Principal Place of Business:

1351 NE MIAMI GARDENS DRIVE
PH 1 E
MIAMI, FL 33179- 47

Current Mailing Address:

1351 NE MIAMI GARDENS DRIVE
PH 1 E
MIAMI, FL 33179 4

New Mailing Address:

FEI Number: 74-3217013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIE CARMEL, MOISE - BLEY
1351 NE MIAMI GARDENS DRIVE
PH 1E
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

OLIVIER, SERGE F PRES
15941 S.W. 108TH AVE
MIAMI, FL 33157 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: SERGE F. OLIVIER

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOISE - BLEY, MARIE CARMEL
Address: 1351 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOISE - BLEY, MARIE CARMEL
Address: 1351 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

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: SERGE F. OLIVIER

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date