

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133437

FILED
Apr 21, 2008
Secretary of State

Entity Name: CARIBBEAN BROADCASTING SYSTEMS INC.

Current Principal Place of Business:

15065 SW 49 LANE SUITE F
MIAMI, FL 33185

New Principal Place of Business:

27501 S. DIXIE HIGHWAY, #208
HOMESTEAD, FL 33032

Current Mailing Address:

15065 SW 49 LANE SUITE F
MIAMI, FL 33185

New Mailing Address:

27501 S. DIXIE HIGHWAY, #208
HOMESTEAD, FL 33032

FEI Number: 51-0610439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANITO, LILLIAM
15065 SW 49 LANE SUITE F
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A
9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 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: HENRY A. LOPEZ-AGUIAR

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIERRA, LILLIAM
Address: 12752 SW 64 TERR
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: FORTUNO, JOSE
Address: 15065 SW 49 LANE SUITE F
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SIERRA, LILLIAM
Address: 27501 S. DIXIE HIGHWAY, #208
City-St-Zip: HOMESTEAD, FL 33032

Title: D/T (X) Change () Addition
Name: CEPERO, ELOY G
Address: 9415 SUNSET DRIVE, #175
City-St-Zip: MIAMI, FL 33173

Title: D/S () Change (X) Addition
Name: LOPEZ-AGUIAR, HENRY A
Address: 9415 SUNSET DRIVE, #119
City-St-Zip: MIAMI, FL 33173

Title: V () Change (X) Addition
Name: MANITO, LILLIAM J
Address: 27501 S. DIXIE HIGHWAY, #208
City-St-Zip: HOMESTEAD, FL 33032

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: ELOY G. CEPERO

D/T

04/21/2008

Electronic Signature of Signing Officer or Director

Date