

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000140509

FILED
Jun 13, 2008
Secretary of State**Entity Name:** CARIBBEAN RIDERS CORPORATION**Current Principal Place of Business:**8904 NW 145 ST
MIAMI LAKES, FL 33018 US**New Principal Place of Business:****Current Mailing Address:**8904 NW 145 ST
MIAMI LAKES, FL 33018 US**New Mailing Address:****FEI Number:** 20-5852356**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVITE, MARIA ELENA
8904 NW 145 ST
MIAMI LAKES, FL 33018 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMANDO ALVITE,
Address: 8904 NW 145 ST
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP () Delete
Name: ALVITE, MARIA ELENA
Address: 8904 NW 145 ST
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: D (X) Delete
Name: GUILLERMO D BARCENA,
Address: 5911 SW 93 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: JOSE A Riestra,
Address: 13021 SW 80 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: S () Delete
Name: ALEXIS E ALVITE,
Address: 8904 NW 145 ST
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO ALVITE

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date