

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000009631

FILED
Aug 22, 2008
Secretary of State

Entity Name: CARIBBEAN EXERCISE EQUIPMENT, INC.

Current Principal Place of Business:

1401 DOUG BAKER BLVD
SUITE 107-218
BIRMINGHAM, AL 35242 US

Current Mailing Address:

1401 DOUG BAKER BLVD
SUITE 107-218
BIRMINGHAM, AL 35242 US

New Principal Place of Business:

15271 N.W. 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 US

New Mailing Address:

15271 N.W. 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 US

FEI Number: 20-8291333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, KENNETH W
15271 N.W. 60TH. AVE.
SUITE 203
MIAMI LAKES, FL 33014 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: PRES () Delete
Name: BRINKLEY, DIVINA
Address: 1401 DOUG BAKER BLVD. SUITE 107-218
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: SEC (X) Delete
Name: BRINKLEY, DIVINA
Address: 1401 DOUG BAKER BLVD. # 107-218
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MCCOY, KENNETH M
Address: 15271 N.W. 60TH AVE. SUITE 203
City-St-Zip: MIAMI LAKES, FL 33014 US

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: KENNETH W. MCCOY

P/S

08/22/2008

Electronic Signature of Signing Officer or Director

Date