

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009631

FILED
Jan 05, 2009
Secretary of State

Entity Name: CARIBBEAN EXERCISE EQUIPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Electronic Signature of Signing Officer or Director

P/S

01/05/2009

_____ Date