2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010681

Entity Name: CARIBTEL NETWORK GROUP, INC.

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9707 PORTA LEONA LN
BOYNTON BEACH, FL 33437
9707 PORTA LEONA LN
BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

9707 PORTA LEONA LN BOYNTON BEACH, FL 33437

FEI Number: 20-8224852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERDEREAUX, ALEXIS
9707 PORTA LEONA LN
BOYNTON BEACH, FL 33437 US
PERDEREAUX-WEEKES, ALEXIS
9707 PORTA LEONA LN
BOYNTON BEACH, FL 33472 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: ALEXIS PERDEREAUX-WEEKES 02/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PERDEREAUX, ALEXIS PERDEREAUX-WEEKES, ALEXIS Name: Name: 9707 PORTA LEONA LN Address: 9707 PORTA LEONA LN Address: City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: BOYNTON BEACH, FL 33472 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: ALEXIS PERDEREAUX-WEEKES CEO 02/28/2009