

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039255

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARIBBEAN PROMO SPORTS, INC.

Current Principal Place of Business:

7601 EAST TREASURE DRIVE
APARTMENT 908
NORT BAY VILLAGE, FL 33141

New Principal Place of Business:

372 NE 98TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

7601 EAST TREASURE DRIVE
APARTMENT 908
NORT BAY VILLAGE, FL 33141

New Mailing Address:

372 NE 98TH STREET
MIAMI SHORES, FL 33138

FEI Number: 20-8745355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NORMAN C
17100 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: D () Delete
Name: CELESTIN, GUY G
Address: 7601 EAST TREASURE DRIVE
City-St-Zip: NORT BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CELESTIN, GUY G
Address: 372 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: GUY G. CELESTIN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date