

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043421

FILED
Feb 26, 2008
Secretary of State

Entity Name: CARIBANA GRAPHICS, CORP.

Current Principal Place of Business:

17832 S DIXIE HIGHWAY 1
MIAMI, FL 33157

New Principal Place of Business:

17850 SO DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

17832 S DIXIE HIGHWAY 1
MIAMI, FL 33157

New Mailing Address:

17850 S DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 20-8802754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LIONZA
17832 S DIXIE HIGHWAY 1
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RIVERA, LIONZA
17850 S DIXIE HIGHWAY
MIAMI, FL 33157 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIVERA, LIONZA
Address: 17832 S DIXIE HIGHWAY 1
City-St-Zip: MIAMI, FL 33157

Title: DVP () Delete
Name: CLASS, ETIENNE
Address: 17832 S DIXIE HIGHWAY 1
City-St-Zip: MIAMI, FL 33157

Title: DS (X) Delete
Name: SANTOS, HUGO
Address: 17832 S DIXIE HIGHWAY 1
City-St-Zip: MIAMI, FL 33157

Title: DT () Delete
Name: NOLASCO, GILDA
Address: 17832 S DIXIE HIGHWAY 1
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERA, LIONZA
Address: 17850 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: DVP (X) Change () Addition
Name: CLASS, ETIENNE
Address: 17850 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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

Title: DTS (X) Change () Addition
Name: NOLASCO, GILDA
Address: 17850 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: LIONZA RIVERA

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date