

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000122840

FILED
Apr 10, 2008
Secretary of State

Entity Name: CARIBBEAN KITCHEN OF MIAMI, INC.

Current Principal Place of Business:

1082 NW 54TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
STE 201
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-1455387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, DAVID
4581 WESTON ROAD
STE 201
WESTON, FL 33331 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: P () Delete
Name: ROWE, DAVID
Address: 4581 WESTON ROAD STE 201
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: AMOS, ANTHONY
Address: 4581 WESTON ROAD STE 201
City-St-Zip: WESTON, FL 33331

Title: T () Delete
Name: BRYAN, RUTH
Address: 4581 WESTON ROAD STE 201
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: BRYAN, ANGELINE
Address: 4581 WESTON ROAD STE 201
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROWE, DAVID
Address: 4581 WESTON ROAD STE 201
City-St-Zip: WESTON, FL 33331

Title: T (X) Change () Addition
Name: LEVY, ELIZABETH
Address: 4581 WESTON ROAD STE 201
City-St-Zip: WESTON, FL 33331

Title: P (X) Change () Addition
Name: BRYAN, RUTH
Address: 4581 WESTON ROAD STE 201
City-St-Zip: WESTON, FL 33331

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: RUTH BRYAN

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date