

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127403

FILED
Jun 24, 2009
Secretary of State

Entity Name: CARIBBEAN SUPPLIES SALES GROUP, CORP.

Current Principal Place of Business:

7771 NW 8TH STREET
811
MIAMI, FL 33126

New Principal Place of Business:

11254 NW 77TH TERRACE
DORAL, FL 33178

Current Mailing Address:

7771 NW 8TH STREET
811
MIAMI, FL 33126

New Mailing Address:

11254 NW 77TH TERRACE
DORAL, FL 33178

FEI Number: 26-1485322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADOR, CARLOS A
10351 NW 45 LN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BRADOR, CARLOS A
11254 NW 77TH TERRACE
DORAL, FL 33178 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:

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADOR, CARLOS A
Address: 7771 NW 8TH STREET, STE. 811
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: TERRAIMEXA, S.A.
Address: 7771 NW 8TH STREET, STE. 811
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADOR, CARLOS A
Address: 11254 NW 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: CAROLINA, RODRIGUEZ Z
Address: 11254 NW 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: OFF () Change (X) Addition
Name: TERRAIMEXSA
Address: 11254 NW 77TH TERRACE
City-St-Zip: DORAL, FL 33178

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: CARLOS BRADOR

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date