

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127724

Entity Name: CARRIBEAN GAS CORP

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

20201 S DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

910 GREENBRIAR AVE
DAVIE, FL 33325

New Mailing Address:

20201 S DIXIE HWY
MIAMI, FL 33189 US

FEI Number: 26-1486261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAQ, TARIQ M
910 GREENBRIAR AVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HAQ, TARIQ M
20201 S DIXIE HWY
MIAMI, FL 33189 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: TARIQ HAQ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAQ, TARIQ M
Address: 910 GREENBRIAR AVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAQ, TARIQ M
Address: 20201 S DIXIE HWY
City-St-Zip: MIAMI, FL 33189

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: TARIQ HAQ

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date