

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129203

Entity Name: CLUB CARIBBEAN NIGHT, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1771 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3122 SW 141 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-1531781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN J. PADRON P.A.
10261 SW 72 STREET
SUITE 103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

EVARISTO LEON
3122 SW 141 AVENUE
MIAMI, FL 33175 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: EVARISTO LEON

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, EVARISTO
Address: 3122 SW 141 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: VPS () Delete
Name: DIAZ, ELOISA
Address: 3122 SW 141 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: T () Delete
Name: LEON, LUIS
Address: 14372 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EVARISTO LEON

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date