

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130367

Entity Name: CARIBBEAN SEA PRODUCTS, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE SUITE 101  
WESTON, FL 33331

## New Principal Place of Business:

2151 LE JEUNE ROAD  
MEZZANINE  
CORAL GABLES, FL 33134

## Current Mailing Address:

2853 EXECUTIVE PARK DRIVE SUITE 101  
WESTON, FL 33331

## New Mailing Address:

2151 LE JEUNE ROAD  
MEZZANINE  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTY, LILIANA  
2853 EXECUTIVE PARK DRIVE SUITE 101  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

MARTY, LILIANA  
2151 LE JEUNE ROAD  
MEZZANINE  
CORAL GABLES, FL 33134 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: LILIANA MARTY

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MARTY, LILIANA  
Address: 2853 EXECUTIVE PARK DRIVE SUITE 101  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MARTY, LILIANA  
Address: 2151 LE JEUNE ROAD, MEZZANINE  
City-St-Zip: CORAL GABLES, FL 33134

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: LILIANA MARTY

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date