2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # P93000009940 03-03-2008 90195 009 ***150.00 CARIBE INTERIOR DISTRIBUTOR, INC. Mailing Address Principal Place of Business 40036718 8180 NW 36 ST 8180 NW 36 ST 420 MIAMI, FL 33166 MIAMI, FL 33166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3650 NW 82 AVC 3650 NW 82 AVC Suite, Apt. #, etc. Suite, Apt. #, etc 02192008 CR2E034 (12/06) Chg-P 405 Gity & State, City & State 4. FEI Number Applied For 0084. Dorai 65-0388729 Not Applicable Country .) \$8.75 Additional 5. Certificate of Status Desired Minui DAde Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, ELIGIO Street Address (P.O. Box Number is Not Acceptable) 1743 W 80TH ST HIALEAH, FL 33014 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed meme of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 7, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition LOPEZ, ELIGIO NAME NAME STREET ADDRESS 1743 W 80 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LOPEZ, MARIA ELANA NAME STREET ADDRESS 1743 W 80 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the recorber extrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block/10 or Block 11 it chapter does not appear to the recorber that the same appears in Block/10 or Block 11 it changed, or on an attachre with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED