

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
TREASURER OF CORPORATION

1995-1996

DOCUMENT # P93000059523

1. Corporation Name

CARIBBEAN RIVIERA, INC.

Principal Place of Business

141 N.E. 3RD. AVE.
SUITE 601
MIAMI, FL. 33132

Principal Place of Business

141 N.E. 3RD. AVE.
SUITE 601
MIAMI, FL. 33132

2. Principal Place of Business

2a. Mailing Address

21

State Abb. #

26

State Abb. #

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DINER, MANUEL
141 N.E. 3RD. AVE.
S-601
MIAMI, FL. 33132

11. Pursuant to the provisions of Sections 607.02 and 607.03, Florida Statutes, the above named corporation, in substance, has stated for the purpose of changing its registered office or registered agent, or both, in the State of Florida, to be changed by the corporation's board of directors, to be by a copy of the approval of the registered agent, if any, and with and accept the filing of the following information:

SIGNATURE

12. OFFICER'S AFFIDAVIT (Type)

12a	NAME	P/S/T/D	DATE
12b	NAME	VALDES, PURA	
12c	STREET ADDRESS	141 N.E. 3RD. AVE. #S-601	
12d	CITY & STATE	MIAMI, FL. 33132	
12e	NAME		
12f	STREET ADDRESS		
12g	CITY & STATE		
12h	NAME		
12i	STREET ADDRESS		
12j	CITY & STATE		
12k	NAME		
12l	STREET ADDRESS		
12m	CITY & STATE		
12n	NAME		
12o	STREET ADDRESS		
12p	CITY & STATE		

13

13a	NAME	
13b	STREET ADDRESS	
13c	CITY & STATE	
13d	NAME	
13e	STREET ADDRESS	
13f	CITY & STATE	
13g	NAME	
13h	STREET ADDRESS	
13i	CITY & STATE	
13j	NAME	
13k	STREET ADDRESS	
13l	CITY & STATE	
13m	NAME	
13n	STREET ADDRESS	
13o	CITY & STATE	

ADD-ON CHARGES TO OFFICER'S AND DIRECTOR'S IN 12

Sheet 4/10

8/25/95 Admin. dis. was due to a processing error on the part of this office. Therefore, corp. was returned to active status with the filing of this AR + payment of FF totaling \$400.00

Sheet 4/10/96

SIGNATURE: *Pura Valdes*

PURA VALDES, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/96

(305) 358-7880