

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070089

Entity Name: CARIBE FILMS, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

6505 SW 114 ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 161923
MIAMI, FL 331161923 US

New Mailing Address:

FEI Number: 59-3205036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVINON, ARTURO J
6505 SW 114 ST
MIAMI, FL 33156

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAVINON, ARTURO J
Address: 6505 SW 114 ST
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: SMITH, ROBERT J
Address: 3900 N.E. 25 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMITH, ROBERT J
Address: 3120 NE 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTURO J. SAVINON

MR.

04/12/2004

Electronic Signature of Signing Officer or Director

Date