2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM **Secretary of State** DOCUMENT # P94000051811 1. Entity Name S.A.I. ISLAS CARIBBEAN, INC. Principal Place of Business Mailing Address 2030 SOUTH OCEAN DR., APT. 2218 2030 SOUTH OCEAN DR., APT. 2218 HALLANDALE, FL 33009 HALLANDALE, FL 33009 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0505616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE PINEDA, AURA DO NOT WRITE 2030 SOUTH OCEAN DR., APT. 2218 HALLANDALE, FL 33009 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaking) ... DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000077886 Trust Fund Contribution. Added to Fees 03/08/04-80005-018 150.00 10. OFFICERS AND DIRECTORS TITLE PINEDA, AURA D E NAME 2030 SOUTHE OCEAN DRIVE STREET ADDRESS CITY-ST-ZIF HALLANDALE, FL 33009 VΡ TITLE PINEDA, RICARDO NAME 2030 SOUTH OCEAN DRIVE STREET ADDRESS City-St-ZIP HALLANDALE, FL 33009 PINEDA, MARIO F NAME STREET ADDRESS 2030 S OCEAN DR #2218 DO NOT WRITE HALLANDALE, FL 33009 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIF THLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address