2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2007 8:00 am Secretary of State **DOCUMENT # P94000051811** 05-02-2007 90093 032 ***150.00 1. Entity Name S.A.I. ISLAS CARIBBEAN, INC. Principal Place of Business Mailing Address 15461 TURNBULL DR 15461 TURNBULL DR MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 No Chg-P CR2E034 (11/05) 03142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PINEDA, AURA DE 15461 TURNBULL DR STREET ADDRESS CITY-ST-7IP MIAMI LAKES, FL 33014 m F PINEDA, RICARDO STREET ADDRESS 15461 TURNBULL DR CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE PINEDA, MARIO F MAME STREET ADDRESS 15461 TURNBULL DR DO NOT WHITE CITY-ST-ZIP MIAMI LAKES, FL 33014 TIME. IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 attachnyea; with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

03-15-07