2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # P95000029165 02-21-2002 90156 029 ***150.00 CARIBE INVESTMENT, INC. Principal Place of Business Mailing Address 1330 W. 42ND PLACE 1330 W. 42ND PLACE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0582478 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOPEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 1330 W. 42ND PLACE HIALEAH FL 33012 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change PD ☐ Addition TITLE ☐ Delete TITLE. LOPEZ, LUIS NAME NAME 19325 E. ST. ANDREW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33015 TITLE VD ☐ Delete TITLE Change ☐ Addition NAME Lopez, Miguel NAME STREET ADDRESS STREET ADDRESS 16521 N.W. 82 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33016 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME CANDELARIO, VICTOR H NAME STREET ADDRESS 11630 W. 57TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Delete TITLE □ Change Addition TITLE NAME VALDES, JOSE A NAME STREET ADDRESS STREET ADDRESS 573 W. 63RD STREET CITY-ST-ZIP CITY-ST-ZIP HALEAH FL 33012 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

2 -5-02. (305) 884-0003

FILED