2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P95000029165** 04-13-2005 90027 018 ***150.00 CARIBE INVESTMENT, INC. 20030871 Principal Place of Business Mailing Address 275 WEST 25 ST. 275 WEST 25 ST. HIALEAH, FL 33010 HIALEAH, FL 33010 04012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOPEZ-LUIS-1330 W. 42ND PLACE HIALEAH, FL;33012 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME LOPEZ, LUIS 19320E.ST. ANDREW DRIVE 15782 N.W. 79 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33015 MIAMILALLE \$233016 VD TITLE LOPEZ, MIGUEL NAME 16521 N.W. 82 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 SD TITLE CANDELARIO, VICTOR H l. 1:1630 W. 57TH COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33012 IN THIS SPACE TITLE VALDES, JOSE A NAME STREET ADDRESS **573 W. 63RD STREET** CITY-ST-ZIP HIALEAH, FL 33012 TITLE

12. 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 emproyeered 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, which all other like empowered. wh all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST- ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED