2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P95000029165** 04-07-2008 90043 006 ***150.00 1. Entity Name CARIBE INVESTMENT, INC. Principal Place of Business Mailing Address 40060771 275 WEST 25 ST. 275 WEST 25 ST. HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0582478 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 1330 W. 42ND PLACE HIALEAH, FL 33012 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ, LUIS NAME NAME 15782 NW 79TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE LOPEZ, MIGUEL NAME NAME STREET ADDRESS 16521 N.W. 82 PLACE STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33016 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition CANDELARIO, VICTOR H NAME NAME STREET ADORESS 11630 W. 57TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE VALDES, JOSE A NAME NAME STREET ADDRESS **573 W. 63RD STREET** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CRY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-01-08

Daytime Phone #

FILED